

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079755

FILED
Jul 28, 2005
Secretary of State**Entity Name:** DATA PERFORMANCE, LLC**Current Principal Place of Business:**75 NE 6TH AVENUE
#109
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**75 NE 6TH AVENUE
#109
DELRAY BEACH, FL 33483**New Mailing Address:****FEI Number:** 43-2065519**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHILBIN, DOUG
75 NE 6TH AVENUE
110
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: CLEVELAND, DARREN
Address: 75 NE 6TH AVENUE #110
City-St-Zip: DELRAY BEACH, FL 33483Title: MGRM () Delete
Name: GASPARINI, GREGOIRE
Address: 75 NE 6TH AVENUE #110
City-St-Zip: DELRAY BEACH, FL 33483Title: MGRM (X) Delete
Name: OBSE, MARCUS
Address: 75 NE 6TH AVENUE #109
City-St-Zip: DELRAY BEACH, FL 33483**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARREN CLEVELAND

MGRM

07/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date