2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079755

Entity Name: DATA PERFORMANCE, LLC

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

353 N. SWINTON AVENUE 2240 WOOLBRIGHT ROAD

DELRAY BEACH, FL 33444 203

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

353 N. SWINTON AVENUE 2240 WOOLBRIGHT ROAD DELRAY BEACH, FL 33444 203

BOYNTON BEACH, FL 33426

FEI Number: 43-2065519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEVELAND, DARREN
353 N. SWINTON AVENUE
2240 WOOLBRIGHT ROAD

DELRAY BEACH, FL 33444 US 203 BOYNTON BEACH, FL 33426 US

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: DARREN CLEVELAND 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CLEVELAND, DARRENName:CLEVELAND, DARRENAddress:353 N. SWINTON AVENUEAddress:2240 WOOLBRIGHT RD. #203City-St-Zip:DELRAY BEACH, FL 33444City-St-Zip:BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MGR 05/07/2008