2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082832

Entity Name: POSITIVE PERFORMANCE PARTNERS, LLC

FILED May 04, 2006 Secretary of State

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

611 S. FORT HARRISON, SUITE 320 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

611 S. FORT HARRISON, SUITE 320 CLEARWATER, FL 33756

FEI Number: 20-1891151 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:

DELP, SUSAN C
1401 GULF BLVD.

DELP, SUSAN C
516 JASMINE WAY

BELLEAIR BEACH, FL 33786 US CLEARWATER, FL 33756 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: 05/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DELP, SUSAN C
 Name:
 DELP, SUSAN C

 Address:
 1401 GULF BLVD.
 Address:
 516 JASMINE WAY

 City-St-Zip:
 BELLEAIR BEACH, FL 33786
 City-St-Zip:
 CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN DELP MGR 05/04/2006