2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082832

Address:

City-St-Zip:

516 JASMINE WAY

CLEARWATER, FL 33756

Entity Name: POSITIVE PERFORMANCE PARTNERS, LLC

FILED Apr 03, 2009 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELP, SUSAN C 516 JÁSMINE WAY 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DELP, SUSAN C Name: Name: Address: 516 JASMINE WAY Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DELP, MICHAEL Name: Name:

Address:

City-St-Zip:

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: SUSAN C DELP MGR 04/03/2009