

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086309

FILED
Jan 13, 2005
Secretary of State

Entity Name: PERFORMANCE FOOTWEAR LLC

Current Principal Place of Business:

480 N ORLANDO AVE
#126
WINTER PARK, FL 32789

New Principal Place of Business:

480 N ORLANDO AVE
#126
WINTER PARK, FL 32789 US

Current Mailing Address:

480 N ORLANDO AVE
#126
WINTER PARK, FL 32789

New Mailing Address:

480 N ORLANDO AVE
#126
WINTER PARK, FL 32789 US

FEI Number: 20-1939289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, JOSEPH A
10102 BRANDON CIRCLE
ORLANDO, FL 32836 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/MEMBERS:

Title: MGR () Delete
Name: ROSSI, JOSEPH A
Address: 480 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

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: JOSEPH A. ROSSI

MGR

01/13/2005

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