

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086309

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: PERFORMANCE FOOTWEAR LLC

**Current Principal Place of Business:**

460 N ORLANDO AVE  
SUITE 110  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

460 N ORLANDO AVE  
SUITE 110  
WINTER PARK, FL 32789 US

**New Mailing Address:**

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:**

ROSSI, JOSEPH A  
460 N. ORLANDO AVENUE  
SUITE 110  
WINTER PARK, FL 32789 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: JOSEPH A. ROSSI

01/31/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROSSI, JOSEPH A  
Address: 460 N ORLANDO AVE, SUITE 110  
City-St-Zip: WINTER PARK, FL 32789 US

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: JOSEPH A. ROSSI

MGR

01/31/2006

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