

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086309

FILED
Feb 05, 2009
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:

8820 COLUMBIA 100 PKWY #400
COLUMBIA, MD 21045 US

New Mailing Address:

8820 COLUMBIA 100 PKWY
SUITE 400
COLUMBIA, MD 21045 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
460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 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/MANAGERS:

Title: MGR () Delete
Name: ROSSI, JOSEPH A
Address: 8820 COLUMBIA 100 PKWY #400
City-St-Zip: COLUMBIA, MD 21045 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLDUC, JAMES R
Address: 8820 COLUMBIA 100 PKWY #400
City-St-Zip: COLUMBIA, MD 21045 US

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: JAMES R. BOLDUC

MGRM

02/05/2009

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