

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086309

FILED
Jan 15, 2010
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
SUITE 400
COLUMBIA, MD 21045 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
460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BOLDUC, JAMES R
460 N ORLANDO AVE
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: JAMES R BOLDUC

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

01/15/2010

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