2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003252

Entity Name: PERFORMANCE PERSONNEL OF FLORIDA LLC

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4744 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

354 W. MAIN STREET NORRISTOWN, PA 19401

FEI Number: 59-3793427 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:

POTTS, THOMAS POTTS, THOMAS J 4744 OKEECHOBEE BLVD. 4744 OKEECHOBEE BLVD.

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: THOMAS J POTTS 02/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POTTS, THOMAS J
 Name:

 Address:
 4744 OKEECHOBEE BLVD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCOY, MELVIN
 Name:

 Address:
 4744 OKEECHOBEE BLVD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YOUNG, JON
 Name:

 Address:
 4744 OKEECHOBEE BLVD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

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: THOMAS J POTTS MMM 02/05/2007