## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003252

Entity Name: PERFORMANCE PERSONNEL OF FLORIDA LLC

FILED Jul 08, 2008 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 910 FOULK RD.
NORRISTOWN, PA 19401 SUITE 201

WILMINGTON, DE 19803

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 J ARD, SHIRLEY & RUDOLPH, P.A. 4744 OKEECHOBEE BLVD. 207 WEST PARK AVE. WEST PALM BEACH, FL 33417 US SUITE B

TALLAHASSEE, FL 32301 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: SAMUEL ARD 07/08/2008

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 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 MGRM 07/08/2008