

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067698

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERFORMANCE CAPITAL INTERNATIONAL, LLC

Current Principal Place of Business:

4710 EISENHOWER BLVD.
STE C3
TAMPA, FL 33634

New Principal Place of Business:

4710 EISENHOWER BLVD.
STE B5
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 261718
TAMPA, FL 336851718

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: LOWE, PETER
Address: 1370 SOUTH OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KATHLEEN GRACE GOSE

DIR

04/30/2009

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