

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100190

FILED
Jan 05, 2010
Secretary of State

Entity Name: PERFORMANCE ENHANCEMENT PARTNERS LLC

Current Principal Place of Business:

500 SOUTH U.S. HIGHWAY 1, UNIT 504
JUPITER, FL 33477

New Principal Place of Business:

500 SOUTH U.S. HIGHWAY 1
UNIT 504
JUPITER, FL 33477

Current Mailing Address:

500 SOUTH U.S. HIGHWAY 1, UNIT 504
JUPITER, FL 33477

New Mailing Address:

500 SOUTH U.S. HIGHWAY 1
UNIT 504
JUPITER, FL 33477

FEI Number: 20-4300203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, PETER G
500 SOUTH U.S. HIGHWAY 1, UNIT 504
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

COLE, PETER G
500 SOUTH U.S. HIGHWAY 1
UNIT 504
JUPITER, FL 33477 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: PETER G. COLE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLE, PETER G
Address: 500 SOUTH U.S. HIGHWAY 1, UNIT 504
City-St-Zip: JUPITER, FL 33477

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: PETER G. COLE

MGR

01/05/2010

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