

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100190

FILED
Jan 03, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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

01/03/2011

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