

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120120

FILED
Apr 09, 2009
Secretary of State

Entity Name: PERFORMANCE SOULTIONS GROUP, LLC

Current Principal Place of Business:

1094 KENWOOD CIRCLE
SUITE 215
OVEIDO, FL 32765 US

New Principal Place of Business:

1150 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1094 KENWOOD CIRCLE
SUITE 215
OVEIDO, FL 32765 US

New Mailing Address:

1150 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708 US

FEI Number: 20-3968946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHWAL, RENE
1094 KENWOOD CIRCLE
SUITE 215
OVEIDO, FL 32765 US

Name and Address of New Registered Agent:

AHWAL, RENE
1150 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708 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: RENE AHWAL

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHWAL, RENE
Address: 1094 KENWOOD CIRCLE, SUITE 215
City-St-Zip: OVEIDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHWAL, RENE
Address: 1150 ARBOR GLEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: RENE AHWAL

MGR

04/09/2009

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