

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120120

FILED
Aug 13, 2010
Secretary of State

Entity Name: PERFORMANCE SOULTIONS GROUP, LLC

Current Principal Place of Business:

1150 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1150 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

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
1150 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708 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: MGRM
Name: AHWAL, RENE
Address: 1150 ARBOR GLEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: RENE AHWAL

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08/13/2010

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