## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122184

Entity Name: PERFORMANCE ENHANCEMENT PROFESSIONALS, LLC

FILED Aug 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3062 S. OAKLAND FOREST DRIVE 7900 COURTLEIGH DR 4202 ORLANDO, FL 32835 US

FT. LAUDERDALE, FL 33309 US

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1127 JEFFERSON AVE 8 LEATHERWOOD LANE

EAST POINT, GA 30344 US B HOLIDAY ISLAND, AR 72631 US

FEI Number: 26-3434579 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUGGER, A J DR.
3062 S. OAKLAND FOREST DRIVE
#202

DUGGER, A J DR.
7900 COURTLEIGH DR
ORLANDO, FL 32835 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: 08/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:DUGGER, A J DR.Name:DUGGER, A J DR.Address:3062 S. OAKLAND FOREST DRIVE, #202Address:8 LEATHERWOOD LANECity-St-Zip:FT. LAUDERDALE, FL 33021 USCity-St-Zip:HOLIDAY ISLAND, AR 72631 US

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: AJ DUGGER MGRM 08/21/2009