

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122721

FILED
Mar 28, 2009
Secretary of State

Entity Name: PERFORMANCE PARTNERS, LLC

Current Principal Place of Business:

3686 N. BALTUSROL PATH
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

3686 N. BALTUSROL PATH
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-3999050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAINES, STEVEN
3686 N. BALTUSROL PATH
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

HAINES, KATHY P
3686 N. BALTUSROL PATH
LECANTO, FL 34461 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: KATHY P. HAINES

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAINES, STEVEN
Address: 3686 N. BALTUSROL PATH
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAINES, KATHY P
Address: 3686 N. BALTUSROL PATH
City-St-Zip: LECANTO, FL 34461

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: KATHY P. HAINES

MGRM

03/28/2009

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