

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009200

FILED
Jan 06, 2007
Secretary of State

Entity Name: PERFORMANCE ENHANCEMENT GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

6017 PINE RIDGE RD. #135
NAPLES, FL 34119

New Principal Place of Business:

6017 PINE RIDGE RD. #135
NAPLES, FL 34119 US

Current Mailing Address:

6017 PINE RIDGE RD. #135
NAPLES, FL 34119

New Mailing Address:

6017 PINE RIDGE RD. #135
NAPLES, FL 34119 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENDECK, JUAN D ESQ
1185 IMMOKALEE ROAD SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BENDECK, JUAN D ESQ
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JUAN D. BENDECK

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, SERGIO
Address: 6017 PINE RIDGE ROAD #135
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, SERGIO
Address: 560 EL CAMINO REAL #1504
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO HERNANDEZ

MGR

01/06/2007

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