

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016285

FILED
Jul 12, 2007
Secretary of State

Entity Name: PERFORMANCE BASED SOLUTIONS, LLC

Current Principal Place of Business:

2629 WHITE SANDS DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2629 WHITE SANDS DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 86-1168570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MESSINA, ROBERT
2629 WHITE SANDS DRIVE
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALVAX, BRUCE
Address: 32342 ASCENSION
City-St-Zip: DANA POINT, CA 92629

Title: MGRM () Delete
Name: MESSINA, ROBERT
Address: 2629 WHITE SANDS DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MESSINA

MGRM

07/12/2007

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