2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018405

Entity Name: PERFORMERS NETWORK, LLC

FILED Apr 26, 2010 Secretary of State

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

8845 MILLPOINT ROAD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

8845 MILLPOINT ROAD RIVERVIEW, FL 33569

FEI Number: 56-2563231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PILLER, DENNIS 8845 MILLPOINT ROAD RIVERVIEW, FL 33569 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: SECR

Name: GALLEGO, CLAUDIO D Address: 8845 MILLPOINT ROAD City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM

Name: PILLER, DENNIS L MGRM Address: 10313 RIVERBURN DRIVE City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: DENNIS PILLER MM 04/26/2010