2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024285

Entity Name: PERFORMANCE ENTERPRISES, LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

 11020 PEMBROKE RD SR 265
 10211 PINES BLVD #169

 MIRAMAR, FL 33055
 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

13261 SW 44 STREET 10211 PINES BLVD #169 PEMBROKE PINES, FL 33026

FEI Number: 20-4445160 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:

 SMITH, THERESA E
 SMITH, THERESA E

 18904 NW 54 AVENUE
 13261 SW 44 ST

 MIAMI, FL 33055 US
 DAVIE, FL 33330 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: 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SMITH, THERESA E
 Name:

 Address:
 13261 SW 44 STREET
 Address:

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:

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

 Name:
 SMITH, CHRISTOPHER L
 Name:

 Address:
 13261 SW 44 STREET
 Address:

 City-St-Zip:
 DAVIE, FL 33330
 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: THERESA SMITH MGRM 04/17/2008