

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033497

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: PERFORMANCE MANAGEMENT LLC

## Current Principal Place of Business:

17598 ROCKEFELLER CIR  
STE 201  
FT MYERS, FL 33912

## New Principal Place of Business:

28100 CHALLENGER BLVD  
STE 103  
PUNTA GORDA, FL 33982

## Current Mailing Address:

17598 ROCKEFELLER CIR  
STE 201  
FT MYERS, FL 33912

## New Mailing Address:

28100 CHALLENGER BLVD  
STE 103  
PUNTA GORDA, FL 33982

FEI Number: 20-4596384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, TONYA  
17598 ROCKEFELLER CIR  
STE 201  
FT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

WOOD, TONYA  
28100 CHALLENGER BLVD  
STE. 103  
PUNTA GORDA, FL 33982 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: TONYA WOOD

01/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WOOD, TONYA  
Address: 17598 ROCKEFELLER CIR STE 201  
City-St-Zip: FT MYERS, FL 33912 US

Title: MGRM ( ) Delete  
Name: MORGAN, WES  
Address: 17598 ROCKEFELLER CIR STE 201  
City-St-Zip: FT MYERS, FL 33912 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WOOD, TONYA  
Address: 28100 CHALLENGER BLVD STE 103  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, WES  
Address: 28100 CHALLENGER BLVD, STE. 103  
City-St-Zip: PUNTA GORDA, FL 33982 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: WESLEY MORGAN

MGMR

01/19/2007

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