

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033497

FILED
May 27, 2008
Secretary of State

Entity Name: PERFORMANCE MANAGEMENT LLC

Current Principal Place of Business:

28100 CHALLENGER BLVD
STE 103
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28100 CHALLENGER BLVD
STE 103
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-4596384 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: TONYA WOOD

MGR

05/27/2008

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