2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034181

Entity Name: PERFORMANCE DEVELOPMENT STRATEGIES LLC

FILED Jan 04, 2008 Secretary of State

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

5697 EVERGREEB DR SUITE 5 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

PO BOX 22227 SARASOTA, FL 34276

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STRAW, PETER D
5125 FLICKER FIELD CIRCLE
5ARASOTA, FL 34231 US
5TRAW, PETER D
5697 EVERGREEN DR.
SARASOTA, FL 34233 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: PETER D. STRAW 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STRAW, PETER D
 Name:

 Address:
 5697 EVERGREEN DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 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: PETER D. STRAW MGR 01/04/2008