

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071522

FILED
Apr 18, 2011
Secretary of State

Entity Name: PERFORMANCE CONSULTING AND MANAGEMENT GROUP LLC

Current Principal Place of Business:

3752 UPPER UNION ROAD
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

3752 UPPER UNION ROAD
ORLANDO, FL 32814 US

New Mailing Address:

5125 LOMA ALTA DRIVE
FISCO, TX 75034 US

FEI Number: 20-8117003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONIS, RAYMOND
3752 UPPER UNION ROAD
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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: MGRM
Name: BONIS, RAYMOND
Address: 3752 UPPER UNION ROAD
City-St-Zip: ORLANDO, FL 32814 US

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 Statutes.

SIGNATURE: RAYMOND BONIS

MGR

04/18/2011

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