

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084075

FILED
Apr 02, 2009
Secretary of State

Entity Name: PERFORMANCE HOLDING, LLC

Current Principal Place of Business:

C/O TESCHER & SPALLINA, P.A.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

Current Mailing Address:

C/O TESCHER & SPALLINA, P.A.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Principal Place of Business:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

New Mailing Address:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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: DONALD R. TESCHER

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TESCHER, DONALD R
Address: 2101 CORPORATE BLVD., STE. 107
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TESCHER, DONALD R
Address: 4855 TECHNOLOGY WAY, SUITE 720
City-St-Zip: BOCA RATON, FL 33431

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: DONALD R TESCHER

MGR

04/02/2009

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