

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087505

FILED
Feb 05, 2009
Secretary of State

Entity Name: PERFORMANCE FOOTWEAR III, LLC

Current Principal Place of Business:

460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 US

New Principal Place of Business:

2270 TOWN CENTER AVE.
107
MELBOURNE, FL 32940 US

Current Mailing Address:

8820 COLUMBIA 100 PKWY
SUITE 400
COLUMBIA, MD 21045 US

New Mailing Address:

FEI Number: 20-2177230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERFORMANCE SPORTS, LLC
460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 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: VP () Delete
Name: BOLDUC, JAMES R
Address: 8820 COLUMBIA 100 PKWY STE 400
City-St-Zip: COLUMBIA, MD 21045

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLDUC, JAMES R
Address: 8820 COLUMBIA 100 PKWY STE 400
City-St-Zip: COLUMBIA, MD 21045

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: JAMES R. BOLDUC

MGRM

02/05/2009

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