2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107148

Address:

City-St-Zip:

1822 FIRST STREET SE

ST. PETERSBURG, FL 33705 US

Entity Name: PERFORMANCE LEARNING GROUP, LLC

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1822 FIRST STREET SE ST. PETERSBURG, FL 33705 US **Current Mailing Address: New Mailing Address:** 1822 FIRST STREET SE ST. PETERSBURG, FL 33705 US FEI Number: 20-5824207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRUMLEY, RUSS 1822 FIRST STREET SE ST. PETERSBURG, FL 33705 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: ADDITIONS/CHANGES: MGRM (X) Delete Title: () Change () Addition MCDADE, DEBI Name: Name: Address: 126 18TH AVENUE SE Address: City-St-Zip: ST. PETERSBURG, FL 33705 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRUMLEY, RUSS 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: RUSS CRUMLEY MGRM 04/19/2009