2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107148

Entity Name: PERFORMANCE LEARNING GROUP, LLC

FILED Apr 07, 2010 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRUMLEY, RUSS Address: 1822 FIRST STREET SE

City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MGRM

Name: FORSTER, KRISTINE

Address: 2685 NORTHWEST 68TH AVENUE

City-St-Zip: MARGATE, FL 33063 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 Statues.

SIGNATURE: RUSS CRUMLEY MGMR 04/07/2010