

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110175

FILED
Apr 28, 2008
Secretary of State

Entity Name: PERFORMANCE RESULTS LLC

Current Principal Place of Business:

1404 KENSINGTON WOODS DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

17634 ESPRIT DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

1404 KENSINGTON WOODS DRIVE
LUTZ, FL 33549 US

New Mailing Address:

17634 ESPRIT DRIVE
TAMPA, FL 33647 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARIANNE
1404 KENSINGTON WOODS DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CARPENTER, CLARE
17634 ESPRIT DRIVE
TAMPA, FL 33647 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: CLARE CARPENTER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARPENTER, CLARE
Address: 17634 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: CLARE CARPENTER

RA

04/28/2008

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