2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029466

FILED Feb 17, 2011 Secretary of State

Entity Name: POWER BY THE HOUR PERFORMANCE, LLC.

Current Principal Place of Business: New Principal Place of Business:

215 SE 8TH AVENUE

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

1940 CHEETHAM HILL BLVD 215 SE 8TH AVENUE

LOXAHATCHEE, FL 33470 US BOYNTON BEACH, FL 33435 US

FEI Number: 71-1029070 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:

LONG, ETTASUE 1940 CHEETHAM HILL BLVD LOXAHATCHEE, FL 33470 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:

 Title:
 MGRM

 Name:
 LONG, JACOB

 Address:
 2809 FRENCH AVENUE

 City-St-Zip:
 LAKE WORTH, FL 33461

Title: MGRM

 Name:
 GUAJARDO, JESUS

 Address:
 533 GRISWOLD DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33461 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: JACOB LONG MGRM 02/17/2011