

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071006

FILED
Feb 27, 2011
Secretary of State

Entity Name: PERFORMANCE PSYCHOLOGY GROUP, LLC

Current Principal Place of Business:

4323 NW 34 TERRACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

713 SOUTH HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 US

Current Mailing Address:

4323 NW 34 TERRACE
GAINESVILLE, FL 32605 US

New Mailing Address:

713 SOUTH HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 US

FEI Number: 68-0653325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYE, THOMAS G
3909 W. NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 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: MGRM
Name: MOUSSEAU, MELANIE B
Address: 713 SOUTH HARBOR LIGHTS DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

Title: MGRM
Name: MANN, DEREK T
Address: 713 SOUTH HARBOR LIGHTS DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

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 Statutes.

SIGNATURE: MELANIE B. MOUSSEAU

MGRM

02/27/2011

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