

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078170

FILED
Apr 29, 2009
Secretary of State

Entity Name: PERFORMANCE ACADEMIES OF FLORIDA, LLC

Current Principal Place of Business:

3210 DR. MARTIN LUTHER KING JR. BLVD.
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3210 DR. MARTIN LUTHER KING JR. BLVD.
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 30-0463213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, LISA
3210 DR. MARTIN LUTHER KING JR. BLVD.
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

HAY, LISA C CLINT S
3210 DR. MARTIN LUTHER KING JR. BLVD.
FORT MYERS, FL 33916 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: LISA HAY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SATOW, MYRRHA PHD
Address: 2556 SHERWOOD ROAD
City-St-Zip: BEXLEY, OH 43209 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SATOW, MYRRHA PHD
Address: 2556 SHERWOOD ROAD
City-St-Zip: BEXLEY, OH 43209 US

Title: MGRM () Change (X) Addition
Name: SATOW, CLINT
Address: 2556 SHERWOOD RD
City-St-Zip: BEXLEY, OH 43209 US

Title: MGRM () Change (X) Addition
Name: PINKERTON, TOBY
Address: 7416 N. MAIN STREET
City-St-Zip: DAYTON, OH 45415 US

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: CLINT SATOW

MGRM

04/29/2009

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