2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078170

Entity Name: PERFORMANCE ACADEMIES OF FLORIDA, LLC

FILED Apr 26, 2010 Secretary of State

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

3210 DR. MARTIN LUTHER KING JR. BLVD.

FORT MYERS, FL 33916 US

28011 PERFORMANCE LANE
BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

3210 DR. MARTIN LUTHER KING JR. BLVD.

FORT MYERS, FL 33916 US

28011 PERFORMANCE LANE
BONITA SPRINGS, FL 34135 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAY, LISA C CLINT S
3210 DR. MARTIN LUTHER KING JR. BLVD.
FORT MYERS, FL 33916 US
HAY, LISA
28011 PERFORMANCE LANE
BONITA SPRINGS, FL 34135 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 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SATOW, MYRRHA PHD Address: 2556 SHERWOOD ROAD City-St-Zip: BEXLEY, OH 43209 US

 Title:
 MGRM

 Name:
 SATOW, CLINT

 Address:
 2556 SHERWOOD RD

 City-St-Zip:
 BEXLEY, OH 43209 US

Title: MGRM

Name: PINKERTON, TOBY
Address: 7416 N. MAIN STREET
City-St-Zip: DAYTON, OH 45415 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: CLINT SATOW MGRM 04/26/2010