

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091604

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: PERFORMANCE PATH, LLC

## Current Principal Place of Business:

600 WICKHAM LAKES DRIVE  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

550 BROOK SIDE LANE  
MAITLAND, FL 32571 US

## Current Mailing Address:

600 WICKHAM LAKES DRIVE  
MELBOURNE, FL 32940 US

## New Mailing Address:

550 BROOK SIDE LANE  
MAITLAND, FL 32571 US

FEI Number: 26-0859754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORIN, STEVE  
600 WICKHAM LAKES DRIVE  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

WADDELL, ROD  
550 BROOK SIDE LANE  
MAITLAND, FL 32571 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: ROD WADDELL

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MORIN, RAY  
Address: 3790 VIA DE LA VALLE, SUITE 114E  
City-St-Zip: DEL MAR, FL 92014 US

Title: MGRM ( ) Delete  
Name: MORIN, STEVE  
Address: 600 WICKHAM LAKES DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM ( ) Delete  
Name: WADDELL, ROD  
Address: 550 BROOKSIDE CR  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM (X) Delete  
Name: SONGENBERG, NICKII  
Address: 550 BROOKSIDE CR  
City-St-Zip: MAITLAND, FL 32751 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WADDELL, ROD  
Address: 550 BROOK SIDE COURT  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM (X) Change ( ) Addition  
Name: MORIN, RAY  
Address: 2510 NAVARRA DRIVE  
City-St-Zip: CARLSBAD, CA 92009

Title: MGRM (X) Change ( ) Addition  
Name: SONGENBERG, NICKII  
Address: 550 BROOKSIDE CR  
City-St-Zip: MAITLAND, FL 32751 US

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: RAY MORIN

MGR

04/21/2008

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