

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000095183

Entity Name: 41 PERFORMANCE LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11149 TAMIAMI TRAIL  
PUNTA GORDA, FL 33955 US

**New Principal Place of Business:**

12400 TAMIAMI TRL  
SUITE 101  
PUNTA GORDA, FL 33955 US

**Current Mailing Address:**

11149 TAMIAMI TRAIL  
PUNTA GORDA, FL 33955 US

**New Mailing Address:**

12400 TAMIAMI TRL  
SUITE 101  
PUNTA GORDA, FL 33955 US

FEI Number: 26-1084637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DOWNS, JEFFREY M  
1940 NE 5TH STREET  
CAPE CORAL, FL 33909 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: DOWNS, JEFFREY M  
Address: 1940 NE 5TH STREET  
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM  
Name: MCMANUS, MICHAEL V  
Address: 929 NW 6TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33993 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 Statutes.

SIGNATURE: JEFFREY M. DOWNS

MGRM

04/25/2012

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