

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102232

FILED
Apr 29, 2008
Secretary of State

Entity Name: PERFORMANCE EVOLUTION, LLC

Current Principal Place of Business:

3935 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33458

New Principal Place of Business:

Current Mailing Address:

3935 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 11-3823450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEY, ADRIAN L
532 SWEET BAY CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KEVIN, TODD M
532 SWEET BAY CIRCLE
JUPITER, FL 33458 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: KEVIN M TODD

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRICKEY, ADRIAN L
Address: 532 SWEET BAY CIR
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: TODD, KEVIN M
Address: 3935 CIRCLE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN M TODD

PRES

04/29/2008

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