2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2009
Secretary of State

DOCUMENT# L07000123998

Entity Name: PERFORMANCELAX, LLC

Current Principal Place of Business:

5507 CONTENTO DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5275
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 33-1196865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARVER, JAMES
5507 CONTENTO DRIVE
SARASOTA, FL 34242 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 ( ) Delete
Name: WIGHT, CLAYTON
Address: 1451 SOUTH SHADE AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM ( ) Delete
Name: CARVER, JAMES
Address: 5507 CONTENTO DRIVE
City-St-Zip: SARASOTA, FL 34242

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: CLAYTON WIGHT MR. 07/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date