

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123998

Entity Name: PERFORMANCELAX, LLC

FILED
Jan 11, 2011
Secretary of State

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 ()

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
Name: WIGHT, CLAYTON
Address: 1451 SOUTH SHADE AVENUE
City-St-Zip: SARASOTA, FL 34239

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

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: CLAYTON WIGHT

MR.

01/11/2011

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