

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123998

Entity Name: PERFORMANCELAX, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

5507 CONTENTO DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

1451 SOUTH SHADE AVENUE
SARASOTA, FL 34242

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:

CARVER, JAMES
3558 PARKRIDGE CIRCLE
SARASOTA, FL 34242 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:

01/23/2012

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

MGRM

01/23/2012

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