

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002719

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMPUTER PERFORMANCE MANAGEMENT, LLC

Current Principal Place of Business:

337 TIMUCUAN TRAIL
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1078
WELAKA, FL 321931078

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA STREET, SUITE 2900
JACKSONVILLE, FL 32202 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: STAMP, MICHAEL R
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAMP, MICHAEL R
Address: 337 TIMUCUAN TRAIL
City-St-Zip: CRESCENT CITY, FL 32112 US

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: MICHAEL R STAMP

MGRM

04/20/2009

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