2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034432

Entity Name: PERFORMANCE CONSULTING LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 N. TAMIAMI TRAIL #1403 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

800 N. TAMIAMI TRAIL #1403 SARASOTA, FL 34236

FEI Number: 26-2433210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVEY, GARY 800 N. TAMIAMI TRAIL #1403 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARVEY, GARY

Address: 800 N. TAMIAMI TRAIL #1403 City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: GARY HARVEY MGR 04/22/2010