

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063591

Entity Name: PERFORMANCE DATA, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7817 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

13628 71ST PLACE NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

7817 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

10940 S. PARKER RD
SUITE 795
PARKER, CO 80134 US

FEI Number: 26-2919209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, CHRISTIAN
1247 SW 46TH AVE
1311
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JOHNSTON, CHRISTIAN
13628 71ST PLACE NORTH
WEST PALM BEACH, FL 33412 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSTON, CHRISTIAN
Address: 1247 SW 46TH AVE, APT. 1311
City-St-Zip: POMPAÑO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSTON, CHRISTIAN
Address: 13628 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 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: CHRISTIAN JOHNSTON

MGRM

01/22/2009

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