

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068995

Entity Name: PER4MANCE PLUS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

37 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 310
ORLANDO, FL 32835

Current Mailing Address:

37 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

2121 SOUTH HIAWASSEE ROAD
SUITE 4661
ORLANDO, FL 32835

FEI Number: 26-3003424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DAVID
37 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KNIGHT, DAVID
2121 SOUTH HIAWASSEE ROAD
SUITE 4661
ORLANDO, FL 32835 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNIGHT, DAVID
Address: 2121 SOUTH HIAWASSEE ROAD, SUITE 4661
City-St-Zip: ORLANDO, FL 32835

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: DAVID KNIGHT

MGRM

04/29/2010

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