2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022048

Entity Name: EXCELLENCE PERFORMANCE COACHING, LLC

FILED Apr 06, 2010 Secretary of State

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

4904 COMMONWEALTH RD. PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

4904 COMMONWEALTH RD. PALMETTO, FL 34221 US

FEI Number: 26-4832741 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:

DAUM, ANTHONY R
4904 COMMONWEALTH RD.
PALMETTO, FL 34221 US
DAUM, ANTHONY R P
4904 COMMONWEALTH RD.
PALMETTO, FL 34221 US
PALMETTO, FL 34221 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: ANTHONY R DAUM 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAUM, ANTHONY R Address: 4904 COMMONWEALTH RD. City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM

Name: DAUM, TAMBRIE M 4904 COMMONWEALTH RD. City-St-Zip: PALMETTO, FL 34221 US

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: TAMBRIE DAUM MGRM 04/06/2010