

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040406

FILED
Apr 28, 2011
Secretary of State

Entity Name: PERSONAL PERFORMANCE INSTITUTE, LLC

Current Principal Place of Business:

450-106 STATE ROAD 13N
SUITE 123
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

450-106 STATE ROAD 13N
SUITE 123
SAINT JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-4756419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUHACEK, PAUL J
450-106 STATE ROAD 13N
SUITE 123
SAINT JOHNS, FL 32259 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
Name: PLUHACEK, PAUL J
Address: 450-106 STATE ROAD 13N, #123
City-St-Zip: SAINT JOHNS, FL 32259 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 Statutes.

SIGNATURE: PAUL J PLUHACEK

MR

04/28/2011

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