

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057493

FILED
Apr 28, 2010
Secretary of State

Entity Name: PERFORMANCE FINANCIAL SOLUTIONS, L.L.C.

Current Principal Place of Business:

1016 SPRING VILLAS POINT
SUITE 2030
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1016 SPRING VILLAS POINT
SUITE 2030
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 30-0564485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBERSON, ALEX G
1016 SPRING VILLAS POINT
SUITE 2030
WINTER SPRINGS, FL FL 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: GIBERSON, ALEX G
Address: 1704 GALWAY CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: SCATURRO, JOSEPH E
Address: 2900 CR 426 N
City-St-Zip: GENEVA, FL 32732

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: ALEX GIBERSON

MGRM

04/28/2010

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