

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078259

FILED
Feb 04, 2010
Secretary of State

Entity Name: STRATEGIC PERFORMANCE MANAGEMENT,LLC

Current Principal Place of Business:

1800 PEMBROOK DRIVE
STE. 305
ORLANDO, FL 32810

New Principal Place of Business:

1800 PEMBROOK DRIVE
STE. 300
ORLANDO, FL 32810

Current Mailing Address:

1800 PEMBROOK DRIVE
STE. 305
ORLANDO, FL 32810

New Mailing Address:

1800 PEMBROOK DRIVE
STE. 300
ORLANDO, FL 32810

FEI Number: 27-0731770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNUNZIO, PHILLIP K
1800 PEMBROOK DRIVE
STE. 305
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

DANNUNZIO, PHILLIP K
2820 ST GEORGE STREET
ORLANDO, FL 32814 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:

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANNUNZIO, PHILLIP K
Address: 2820 ST GEORGE STREET
City-St-Zip: ORLANDO, FL 32814

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: PHILLIP K DANNUNZIO

PRES

02/04/2010

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