

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092004

FILED
Feb 16, 2010
Secretary of State

Entity Name: PRO PERFORMANCE SOLUTIONS, LLC

Current Principal Place of Business:

2518 GLENDALE PLACE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2518 GLENDALE PLACE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-1016766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEPHENS, BRIAN M
2518 GLENDALE PLACE
ROYAL PALM BEACH, FL 33411 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: STEPHENS, BRIAN M
Address: 2518 GLENDALE PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: BRIAN STEPHENS PRES 02/16/2010

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