

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000096491

**FILED**  
**Apr 03, 2010**  
**Secretary of State**

**Entity Name:** PERFORMAX LEARNING AND DEVELOPMENT LLC

**Current Principal Place of Business:**

8298 KEY ROYAL LANE  
435  
NAPLES, FL 34119 US

**New Principal Place of Business:**

**Current Mailing Address:**

8298 KEY ROYAL LANE  
435  
NAPLES, FL 34119 US

**New Mailing Address:**

**FEI Number:** 27-1045523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAUM, MICHAEL H  
3820 THIRD AVENUE NW  
NAPLES, FL 34120 US

**Name and Address of New Registered Agent:**

WHITLEY, BONNIE L  
8298 KEY ROYAL LANE  
435  
NAPLES, FL 34119 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: BONNIE L. WHITLEY

04/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WHITLEY, RALPH W  
Address: 8298 KEY ROYAL LANE #435  
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM  
Name: WHITLEY, BONNIE L  
Address: 8298 KEY ROYAL LANE #435  
City-St-Zip: NAPLES, FL 34119 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: RALPH W. WHITLEY

MGRM

04/03/2010

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