

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096491

FILED
Feb 23, 2012
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:

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

02/23/2012

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