

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098922

FILED
Mar 10, 2011
Secretary of State

Entity Name: PERFORMANCE EXCELLENCE CONSULTING, LLC

Current Principal Place of Business:

521 HUMPHRIES ROAD
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

521 HUMPHRIES ROAD
SAFETY HARBOR, FL 34695 US

New Mailing Address:

PO BOX 32
SAFETY HARBOR, FL 34695 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ROBERT G II
521 HUMPHRIES ROAD
SAFETY HARBOR, FL 34695 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: MGR
Name: ELLIOTT, ROBERT G II
Address: 521 HUMPHRIES ROAD
City-St-Zip: SAFETY HARBOR, FL 34695 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: ROBERT G. ELLIOTT II

MR.

03/10/2011

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