

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100407

Entity Name: S5 PERFORMANCE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7220 BAY CLUB WAY
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7220 BAY CLUB WAY
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-1133566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DAVID
7220 BAY CLUB WAY
ORLANDO, FL 32835 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: HERMAN, DAVID
Address: 7220 BAY CLUB WAY
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: WOLFENDEN, DAVID M
Address: 764 PLEASANT STREET
City-St-Zip: PAXTON, MA 01612

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: DAVID WOLFENDEN

MGRM

04/30/2010

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