2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122023

Entity Name: PEAQ PERFORMANCE, LLC

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4473 OXEN HILL LOOP OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4510 S. FERNCREEK AVE 4473 OXEN HILL LOOP ORLANDO, FL 32806 OVIEDO, FL 32765

FEI Number: 27-1535886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANTZARIS, DANIEL F 332 NORTH MAGNOLIA AVENUE ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUNO, MARK R

Address: 4510 S. FERNCREEK AVENUE City-St-Zip: ORLANDO, FL 32806

Title: MGRM

Name: BLANNER, GREGORY T Address: 4473 OXEN HILL LOOP City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: MARK BRUNO MGRM 02/13/2011