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Division of Corporations (((H14000017167 3))) Page 1 of 1

Florida Department of State
Division of Corporations
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Account Number : I20100000059
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LLC REGISTERED AGENT CHANGE
TRANSWORLD PERFORMANCE LLC

Certificate of Status	1
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transworld Performance LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles PT Phoenix Esq.
Name of Person

Rhodes Tucker Phoenix
Firm/Company

2407 Periwinkle Way Suite 6
Address

Sanibel, FL 33957
City/State and Zip Code

cptp@rhodestucker.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Miller at (239) 472-1144
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Transworld Performance LLC

2. (a) Principal office address of limited liability company: 4500 SE Pine Valley Street
Port Saint Lucie, FL 34952
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: PO Box 7096
Port Saint Lucie, FL 34985
(Note: MAY BE POST OFFICE BOX)

March 26, 2010
3. Date of filing/registration in Florida

L10000039430
4. Document number

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TALLAHASSEE FLORIDA

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Charles PT Phoenix, Esq.

Registered Office Address: 12800 University Drive, Suite 280
Fort Myers, FL 33907

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: PFP Corporate Services LLC

NEW Registered Office Address: 2407 Periwinkle Way, Suite B
(MUST BE FLORIDA STREET ADDRESS)
Sanibel FL 33957

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent Charles PT Phoenix, Manager

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

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INHS118 (05/08)