

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000081559

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** PERFORMANCE BRANDS INTERNATIONAL LLC

**Current Principal Place of Business:**

922 INDIAN BEACH DRIVE  
UNIT 1  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

922 INDIAN BEACH DRIVE  
UNIT 1  
SARASOTA, FL 34234

**New Mailing Address:**

**FEI Number:** 27-3176654

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARRIE, RICHARD  
922 INDIAN BEACH DRIVE  
UNIT 1  
SARASOTA, FL 34234 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:** MGMR  
**Name:** BARRIE, RICHARD  
**Address:** 922 INDIAN BEACH DRIVE UNIT 1  
**City-St-Zip:** SARASOTA, FL 34234

**Title:** MGMR  
**Name:** BARRIE, CRAIG  
**Address:** 3525 COREY ROAD  
**City-St-Zip:** MALABAR, FL 32950

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: RICHARD BARRIE

MGMR

01/05/2011

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