2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 07, 2005 08:00 AM Secretary of State

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t. Entity Name
ISLAND PERFORMANCE, LLC



Principal Place of Business

Mailing Address

222 INTERNATIONAL DRIVE, STE 165 PORTSMOUTH, NH 03801

PO BOX 178

PORTSMOUTH, NH 03802-0178



01062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0506821 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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| The above named entity submits this statement for the purpose of changing the obligations of registered agent | ng its registered office or registered agent, or both | in the State of Florida. I am familiar with, and accept |
|---|---|---|
| SIGNATURE Signature, typod or printed name of registered agent and little if applicable | (NOTE Registered Agent signature required when reinstating) | DATE |

Filing Fee is \$50.00 Due by May 1, 2005

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PARKER, GLENN S PO BOX 178 PORTSMOUTH, NH |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability companyor, the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

E AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2-2-05

603 131 5004

Daytime Phone #