

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90052 049 ****50.00

DOCUMENT # M04000001390

1. Entity Name
PERFORMANCE CAPITAL MANAGEMENT, LLC



Principal Place of Business
**7001 VILLAGE DR., SUITE 255
BUENA PARK, CA 90621**

Mailing Address
**7001 VILLAGE DR., SUITE 255
BUENA PARK, CA 90621**

20001426



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
03-0375751

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
CALDWELL, DAVE
222 S. HARBOR BLVD, STE 400
ANAHEIM, CA 92805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☒ Change ☐ Addition
7001 Village Dr., Suite 255
Buena Park, CA 90621

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
CONSTANTINO, WILLIAM
222 S. HARBOR BLVD, STE 400
ANAHEIM, CA 92805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition
7001 Village Dr., Suite 255
Buena Park, CA 90621

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
BARD, DARREN
222 S. HARBOR BLVD, STE 400
ANAHEIM, CA 92805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☒ Change ☐ Addition
7001 Village Dr., Suite 255
Buena Park, CA 90621

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
BARNHIZER, DAVID
222 S. HARBOR BLVD, STE 400
ANAHEIM, CA 92805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☒ Change ☐ Addition
7001 Village Dr., Suite 255
Buena Park, CA 90621

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
BISHOP, LES
222 S. HARBOR BLVD, STE 400
ANAHEIM, CA 92805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☒ Change ☐ Addition
7001 Village Dr., Suite 255
Buena Park, CA 90621

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
GADD, LARISA
222 S. HARBOR BLVD, STE 400
ANAHEIM, CA 92805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☒ Change ☐ Addition
Village Dr., Suite 255
Buena Park, CA 90621

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *William D. Constantino* **William D. Constantino**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone

1/9/2007 (714) 736-3780

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ATTACHMENT

Page 2 of 2

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Zip Code

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SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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Due by May 1, 2007

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Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME CALDWELL, DAVE ☐ Delete
STREET ADDRESS 222 S. HARBOR BLVD, STE 400
CITY ST ZIP ANAHEIM, CA 92805

TITLE MGR ☒ Change ☐ Addition
NAME Larry C. Smith
STREET ADDRESS 7001 Village Dr., Suite 255
CITY ST ZIP Buena Park, CA 90621

TITLE MGR ☐ Delete
NAME CONSTANTINO, WILLIAM
STREET ADDRESS 222 S. HARBOR BLVD, STE 400
CITY ST ZIP ANAHEIM, CA 92805

TITLE MGR ☒ Change ☐ Addition
NAME Sanford Lakoff
STREET ADDRESS 7001 Village Dr., Suite 255
CITY ST ZIP Buena Park, CA 90621

TITLE MGR ☐ Delete
NAME BARD, DARREN
STREET ADDRESS 222 S. HARBOR BLVD, STE 400
CITY ST ZIP ANAHEIM, CA 92805

TITLE MGR ☒ Change ☐ Addition
NAME Donald Rutherford
STREET ADDRESS 7001 Village Dr., Suite 255
CITY ST ZIP Buena Park, CA 90621

TITLE MGR ☐ Delete
NAME BARNHIZER, DAVID
STREET ADDRESS 222 S. HARBOR BLVD, STE 400
CITY ST ZIP ANAHEIM, CA 92805

TITLE MGR ☒ Change ☐ Addition
NAME Rodney Woodworth
STREET ADDRESS 7001 Village Dr., Suite 255
CITY ST ZIP Buena Park, CA 90621

TITLE MGR ☐ Delete
NAME BISHOP, LES
STREET ADDRESS 222 S. HARBOR BLVD, STE 400
CITY ST ZIP ANAHEIM, CA 92805

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE MGR ☐ Delete
NAME GADD, LARISA
STREET ADDRESS 222 S. HARBOR BLVD, STE 400
CITY ST ZIP ANAHEIM, CA 92805

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: William D. Constantino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/9/2007 (714) 736-3780
Date Daytime Phone #



Performance Capital Management, LLC

ATTACHMENT

20001426
#M0400000390

January 11, 2007

VIA DHL EXPRESS MAIL
Tel: (850) 245-6051 [31268050612]

Florida Division of Corporations
2670 Execute Center Circle, Suite 100
Tallahassee, FL 32301

Re: Performance Capital Management, LLC
Annual Report

Dear Sirs:

Enclosed find our annual report and \$50.00 filing fee. The only change from previous years is our new address which is reflected in section in 10.

Please contact the undersigned if you have any questions.

Sincerely,
Performance Capital Management, LLC

William D. Constantino, Esq.
Chief Legal Officer

Enclosures: As stated.

WDC/as