

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001390

FILED  
Jan 02, 2008  
Secretary of State

Entity Name: PERFORMANCE CAPITAL MANAGEMENT, LLC

**Current Principal Place of Business:**

7001 VILLAGE DR., SUITE 255  
BUENA PARK, CA 90621

**New Principal Place of Business:**

**Current Mailing Address:**

7001 VILLAGE DR., SUITE 255  
BUENA PARK, CA 90621

**New Mailing Address:**

FEI Number: 03-0375751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: CALDWELL, DAVE  
Address: 7001 VILLAGE DR., SUITE 255  
City-St-Zip: BUENA PARK, CA 90621

Title: MGR ( ) Delete  
Name: CONSTANTINO, WILLIAM  
Address: 7001 VILLAGE DR., SUITE 255  
City-St-Zip: BUENA PARK, CA 90621

Title: MGR ( ) Delete  
Name: BARD, DARREN  
Address: 7001 VILLAGE DR., SUITE 255  
City-St-Zip: BUENA PARK, CA 90621

Title: MGR ( ) Delete  
Name: BARNHIZER, DAVID  
Address: 7001 VILLAGE DR., SUITE 255  
City-St-Zip: BUENA PARK, CA 90621

Title: MGR ( ) Delete  
Name: BISHOP, LES  
Address: 7001 VILLAGE DR., SUITE 255  
City-St-Zip: BUENA PARK, CA 90621

Title: MGR ( ) Delete  
Name: GADD, LARISA  
Address: 7001 VILLAGE DR., SUITE 255  
City-St-Zip: BUENA PARK, CA 90621

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM D. CONSTANTINO

MGR.

01/02/2008

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