

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003740

FILED
Apr 28, 2009
Secretary of State

Entity Name: PERFORMANCE PARTNERING, LLC

Current Principal Place of Business:

4602 CARLTON DUNNE DR #4
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 15460
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 35-2187964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. JEFFREY TOMASSETTI, ESQ.
406 ASH STREET
FERNANDINA BEACH, FL 32034 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: SCAVOTTO, STEVE
Address: 4602 CARLTON DUNNE DR. #4
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: GIORDANO, JOE
Address: 4602 CARLTON DUNNE DR. #4
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCAVOTTO, STEVE P COO
Address: 4602 CARLTON DUNNE DR. #4
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEPHEN SCAVOTTO

COO

04/28/2009

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