

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005574

FILED
Mar 16, 2011
Secretary of State

Entity Name: ACCESS PERFORMEX, LLC

Current Principal Place of Business:

20 WOODGLEN COURT
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

20 WOODGLEN COURT
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 38-3793968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL V
20 WOODGLEN COURT
OLDSMAR, FL 34677 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
Name: ACCESS FUND MANAGEMENT, LLC
Address: 20 WOODGLEN COURT
City-St-Zip: OLDSMAR, FL 34677

Title: MGR
Name: ASSET ALLOCATION CONSULTANTS, LTD.
Address: 15213 YONGE STREET
City-St-Zip: AURORA, ON L4G 1L8

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: KENNETH D. TRUMPFHELLER

MGRM

03/16/2011

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