

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001410

FILED
Apr 17, 2012
Secretary of State

Entity Name: RADIANT PERFORMANCE, LLC

Current Principal Place of Business:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 27-4410025

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
Name: NGUYEN, ANTHONY A
Address: 1 WELLPOINT WAY
City-St-Zip: THOUSAND OAKS, CA 91362

Title: MGR
Name: KELAGHAN, CATHERINE I
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGR
Name: DEVEYDT, WAYNE S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

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: CATHERINE I. KELAGHAN

MGR

04/17/2012

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