

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094541

FILED
Aug 27, 2006
Secretary of State

Entity Name: PERFORMANCE REALTY SERVICES, LLC

Current Principal Place of Business:

50 LEANNI WAY
SUITE D-6
PALM COAST, FL 32137

New Principal Place of Business:

12 ELLINGTON DRIVE
PALM COAST, FL 32164

Current Mailing Address:

50 LEANNI WAY
SUITE D-6
PALM COAST, FL 32137

New Mailing Address:

12 ELLINGTON DRIVE
PALM COAST, FL 32164

FEI Number: 20-3558855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUNKEL, CYNTHIA L
50 LEANNI WAY
SUITE D-6
PALM COAST, FL, FL 32137 US

Name and Address of New Registered Agent:

RUNKEL, CYNTHIA L
12 ELLINGTON DRIVE
PALM COAST, FL 32164 US

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: CYNTHIA L. RUNKEL

08/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUNKEL, STEPHEN A
Address: 50 LEANNI WAY, SUITE D-6
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUNKEL, STEPHEN A
Address: 12 ELLINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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 A. RUNKEL

MGRM

08/27/2006

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