

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000078

FILED
Jul 07, 2006
Secretary of State

Entity Name: PROFORMANCE PROPERTIES, LLC

Current Principal Place of Business:

1730 DIPLOMACY ROW
ORLANDO, FL 32809

New Principal Place of Business:

2431 DINNEEN AVENUE
ORLANDO, FL 32804

Current Mailing Address:

1730 DIPLOMACY ROW
ORLANDO, FL 32809

New Mailing Address:

2431 DINNEEN AVENUE
ORLANDO, FL 32804

FEI Number: 57-1147492 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:

RAILEY, LILBURN R III ESQ
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGRM () Delete
Name: DOUGHERTY, JOHN W
Address: 1730 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGHERTY, JOHN W
Address: 2431 DINNEEN AVENUE
City-St-Zip: ORLANDO, FL 32804

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: JOHN W. DOUGHERTY

MGRM

07/07/2006

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