

L030000000078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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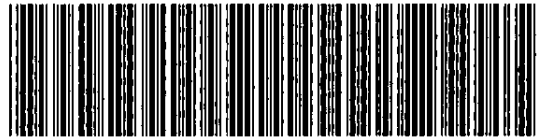
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 23 PM 12:18

T. HAMPTON

OCT 26 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PROFORMANCE PROPERTIES, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John A. Baldwin, Esq

Name of Person

BALDWIN & MORRISON, P.A.

Firm/Company

7100 South Highway 17-92

Address

Fern Park, Florida 32730

City/State and Zip Code

JohnAB2348@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John A. Baldwin

Name of Person

at ( 407 )

834-1424

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: PROFORMANCE PROPERTIES, LLC

2. (a) Principal office address of limited liability company: 7100 South Highway 17-92

☒ (Note: **MUST BE STREET ADDRESS**) Fern Park, Florida 32730

☐ (b) Mailing address of limited liability company: \_\_\_\_\_

(Note: **MAY BE POST OFFICE BOX**) \_\_\_\_\_

3. Date of filing/registration in Florida 01/02/2003 4. Document number L03000000078

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Railey, Lilburn R III Esq.

Registered Office Address: 20 North Eola Drive  
Orlando, Florida 32801

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Tracy Pierce

**NEW** Registered Office Address: 1302 Winter Springs Blvd.

**(MUST BE FLORIDA STREET ADDRESS)** Winter Springs, FL 32708

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Tracy Pierce  
Signature of a member or authorized representative of a member

Tracy Pierce, Mgr.  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Tracy Pierce  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

FILED  
JAN 23 PM 2:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA