

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028831

FILED
Apr 21, 2006
Secretary of State

Entity Name: PROFORMANCE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

844 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

9744 GLADWIN AVE
HUDSON, FL 34667 US

Current Mailing Address:

P.O. BOX 190
TARPON SPRINGS, FL 34688 US

New Mailing Address:

P.O. BOX 296
ARIPEKA, FL 34679 US

FEI Number: 20-0141379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, THOMAS M
P.O. BOX 190
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GREGG, THOMAS M
9744 GLADWIN AVE
HUDSON, FL 34667 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: THOMAS M. GREGG

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANSON, STEPHEN
Address: 844 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: GREGG, THOMAS
Address: 844 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSON, STEPHEN E
Address: 9744 GLADWIN AVE
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM (X) Change () Addition
Name: GREGG, THOMAS M
Address: 9744 GLADWIN AVE
City-St-Zip: HUDSON, FL 34667 US

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: THOMAS M. GREGG

MGRM

04/21/2006

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