

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028831

FILED
Jun 17, 2006
Secretary of State**Entity Name:** PROFORMANCE PROPERTY MANAGEMENT, LLC**Current Principal Place of Business:**9744 GLADWIN AVE
HUDSON, FL 34667 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 296
ARIPEKA, FL 34679 US**New Mailing Address:****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
9744 GLADWIN AVE
HUDSON, FL 34667 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: HANSON, STEPHEN E
Address: 9744 GLADWIN AVE
City-St-Zip: HUDSON, FL 34667 USTitle: MGRM () Delete
Name: GREGG, THOMAS M
Address: 9744 GLADWIN AVE
City-St-Zip: HUDSON, FL 34667 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: ROBBINS, ROBERT 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

06/17/2006

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