

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008801

FILED
Jan 29, 2007
Secretary of State

Entity Name: PERFORMANCE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1321 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804

New Principal Place of Business:

1321 EDGEWATER DRIVE
SUITE 6
ORLANDO, FL 32804 US

Current Mailing Address:

1321 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804

New Mailing Address:

1321 EDGEWATER DRIVE
SUITE 6
ORLANDO, FL 32804 US

FEI Number: 20-3095649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, DUSTIN E
1321 EDGEWATER DRIVE
SUITE 7
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JOHNS, DUSTIN E PRES.
1485 SHADOBROOK TRAIL
ENTERPRISE, FL 32725 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: DUSTIN E. JOHNS

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BISHOP, WILLIAM D
Address: 1321 EDGEWATER DRIVE, SUITE 2
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISHOP, WILLIAM D VP
Address: 1321 EDGEWATER DRIVE, SUITE 2
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM (X) Delete
Name: JOHNS, DUSTIN E
Address: 1485 SHADOBROOK TR
City-St-Zip: ENTERPRISE, FL 32725

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM D. BISHOP

VP

01/29/2007

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