

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000008801

FILED
May 01, 2007
Secretary of State**Entity Name:** PERFORMANCE CONSTRUCTION GROUP, LLC**Current Principal Place of Business:**1321 EDGEWATER DRIVE
SUITE 6
ORLANDO, FL 32804 US**New Principal Place of Business:****Current Mailing Address:**1321 EDGEWATER DRIVE
SUITE 6
ORLANDO, FL 32804 US**New Mailing Address:****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 PRES.
1485 SHADOWBROOK TRAIL
ENTERPRISE, FL 32725 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: BISHOP, WILLIAM D VP
Address: 1321 EDGEWATER DRIVE, SUITE 2
City-St-Zip: ORLANDO, FL 32804 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: JOHNS, DUSTIN E PRES
Address: 1321 EDGEWATER DR ST 6
City-St-Zip: ORLANDO, FL 32804

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: DUSTIN JOHNS

PRES

05/01/2007

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