2008 LIMITED LIABILITY COMPANY

Jan 16, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000008801** 01-16-2008 90055 001 ***138.75 PERFORMANCE CONSTRUCTION GROUP, LLC Principal Place of Business Mailing Address 60001900 291 SPECIALTY POINT 291 SPECIALTY POINT STANFORD, FL 32771 US STANFORD, FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 20-3095649 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNS, DUSTIN E PRES. Street Address (P.O. Box Number is Not Acceptable) 1485 SHADOWBROOK TRAIL ENTERPRISE, FL 32725 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Dustin Johns/President SIGNATURE printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to ... Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME BISHOP, WILLIAM D VP NAME 1321 EDGEWATER DRIVE, SUITE 2 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-ZIP MGRM MGZM ☐ Addition ☐ Delete TITLE TITLE JOHNS, DUSTIN E PRES NAME NAME 291 Specialty 1321 EDGEWATER DR ST 6 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. iustin SIGNATURE:

NAME OF SIGNING MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED