

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008801

FILED
Mar 20, 2009
Secretary of State

Entity Name: PERFORMANCE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

291 SPECIALTY POINT
STANFORD, FL 32771 US

New Principal Place of Business:

291 SPECIALTY POINT
SANFORD, FL 32771 US

Current Mailing Address:

291 SPECIALTY POINT
STANFORD, FL 32771 US

New Mailing Address:

291 SPECIALTY POINT
SANFORD, FL 32771 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 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 (X) Delete
Name: BISHOP, WILLIAM D VP
Address: 1321 EDGEWATER DRIVE, SUITE 2
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Delete
Name: JOHNS, DUSTIN E PRS
Address: 291 SPECIALTY PT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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

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: DUSTIN JOHNS

PRES

03/20/2009

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