

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018120

FILED
Apr 14, 2008
Secretary of State

Entity Name: G & R PERFORMANCE LLC

Current Principal Place of Business:

660 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

153 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

660 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

153 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

FEI Number: 74-3117568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, GERALD P
660 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MAHONEY, GERALD P
153 LEVY ROAD
ATLANTIC BEACH, FL 32233 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: GERALD P. MAHONEY

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHONEY, GERALD P
Address: 660 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHONEY, GERALD P
Address: 153 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: GERALD P. MAHONEY

PRES

04/14/2008

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