

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018120

FILED
Mar 25, 2009
Secretary of State

Entity Name: G & R PERFORMANCE LLC

Current Principal Place of Business:

153 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

660 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

153 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

660 MAYPORT 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
153 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

CERQUEIRA, ATILLIO P
36 WEST 6TH STREET
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: ATILLIO P CERQUEIRA

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHONEY, GERALD P
Address: 660 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM () Change (X) Addition
Name: CERQUEIRA, ATILLIO P
Address: 36 WETS 6TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32223 US

Title: MGR () Change (X) Addition
Name: WIGGINS, GERALD M
Address: 660 MAYPORT 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: ATILLIO P CERQUEIRA

MGRM

03/25/2009

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