

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094541

FILED
Apr 09, 2009
Secretary of State

Entity Name: PERFORMANCE REALTY SERVICES, LLC

Current Principal Place of Business:

12 ELLINGTON DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

1959 N PEACE HAVEN RD
#182
WINSTON-SALEM, NC 27106 US

Current Mailing Address:

12 ELLINGTON DRIVE
PALM COAST, FL 32164

New Mailing Address:

1959 N PEACE HAVEN RD
#182
WINSTON-SALEM, NC 27106 US

FEI Number: 20-3558855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNKEL, CYNTHIA L
12 ELLINGTON DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BEN SAVY ACCOUNTING, INC
25 PINE CONE DR
2A
PALM COAST, FL 32164 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: BEN SAVY

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUNKEL, STEPHEN A
Address: 12 ELLINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUNKEL, STEPHEN A
Address: 1959 N PEACE HAVEN RD, #182
City-St-Zip: WINSTON-SALEM, NC 27106 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: STEPHEN A RUNKEL

MGRM

04/09/2009

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