

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103175

FILED
Apr 29, 2010
Secretary of State

Entity Name: PERFORMANCE PROPERTIES OF FWB, LLC

Current Principal Place of Business:

1014 AIRPORT ROAD
#114
DESTIN, FL 32541

New Principal Place of Business:

151 COUNTRY CLUB DRIVE, WEST
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 755
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 90-0331069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, JEFF
1014 AIRPORT ROAD
#114
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PAPPAS, JEFF
151 COUNTRY CLUB DRIVE, WEST
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAPPAS, JEFF
Address: 151 COUNTRY CLUB DRIVE, WEST
City-St-Zip: DESTIN, FL 32541

I hereby 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: JEFF PAPPAS

MGM

04/29/2010

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