

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000076975

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** MASTERBUILD PERFORMANCE GROUP, LLC

**Current Principal Place of Business:**

13617 N. FLORIDA AVENUE  
TAMPA, FL 33613

**New Principal Place of Business:**

145 LAUGHING GULL LANE  
PALM HARBOR, FL 34683

**Current Mailing Address:**

13617 N. FLORIDA AVENUE  
TAMPA, FL 33613

**New Mailing Address:**

145 LAUGHING GULL LANE  
PALM HARBOR, FL 34683

**FEI Number:** 26-0588373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, GREGORY  
28100 US HIGHWAY 19 NORTH, STE. 408  
CLEARWATER, FL 33761 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: MGR  
Name: BAKER, GEORGE  
Address: 145 LAUGHING GULL LANE  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR  
Name: BAKER, SAM  
Address: 145 LAUGHING GULL LANE  
City-St-Zip: PALM HARBOR, FL 34683

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: GEORGE T. BAKER

MGR

04/27/2010

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