

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076975

FILED
Jan 04, 2011
Secretary of State

Entity Name: MASTERBUILD PERFORMANCE GROUP, LLC

Current Principal Place of Business:

145 LAUGHING GULL LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

145 LAUGHING GULL LANE
PALM HARBOR, FL 34683

New Mailing Address:

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 T
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

01/04/2011

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