

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105585

Entity Name: PERFORMANCE PROPERTY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5410 PELICAN BLVD.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

15300 N RIVER ROAD
ALVA, FL 33920 US

Current Mailing Address:

5410 PELICAN BLVD.
CAPE CORAL, FL 33914 US

New Mailing Address:

15300 N RIVER ROAD
ALVA, FL 33920 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLE, DUKAS M
5410 PELICAN BLVD.
CAPE CORAL, FL 33914 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: MGRM () Delete
Name: DUKAS, NICHOLE M
Address: 5410 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: WUNDERLICH, SUSAN S
Address: 15300 N RIVER ROAD
City-St-Zip: ALVA, FL 33920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLE M. DUKAS

MGRM

04/28/2008

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