2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

FILED Apr 04, 2008 8:00 am Secretary of State

| DOCUMENT # L07000106550 1. Entity Name PLATINUM PERFORMANCE DEVELOPERS, LLC | | | | | 04-04-2008 90134 025 ***138.75 | | | | | |
|--|---|---|------------------------|----------------------|---|-------------------------------------|-------------------------------|--------------------|-------------------------|--|
| Principal Place of Business 221 NE PARK STREET OKEECHOBEE, FL 34972 | | Mailing Address 221 NE PARK STREET OKEECHOBEE, FL 34972 | | | 60019676 | | | | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02252008 | Chg-LLC | CR2E083 (1 | 12/06) | | | |
| City & State | | City & State | | | 4. FEI Numb | | <u>88</u> Ω | | plied For Applicable | |
| Zip | Country | Zip | Count | ry | 5. Certificate | of Status Desired | | 00 Add Required | | |
| | 6. Name and Address of Current | Registered Agent | | - N | 7. Name and Address of New Registered Agent | | | | | |
| | , STEPHEN L 2ND CIRCLE | | Name Street Address | | | (P.O. Box Number is Not Acceptable) | | | | |
| | DBEE, FL 34974 | | | | | | | | | |
| | | | City | | | <u></u> | FL 2 | Zip Code | , | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | } | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | | | e check payab Department o | | • | |
| 9. | MANAGING MEMBERS/MANAGERS 1 | | 10. | | L | ADDITIONS | CHANGES | | | |
| TITLE | MGRM | ☐ Delete TiTL | | | | | | Change | Addition | |
| NAME | MITCHUM, STEPHEN L | NAM | | | | | | | ĺ | |
| STREET ADDRESS CITY-ST-ZIP | 2214 SW 22ND CIRCLE OKEECHOBEE, FL 34974 | 1 | | ST-ZIP | | | | | i | |
| | MGRM | Deiete III | | | | | | Change | Addition | |
| TITLE NAME | NELSON, F. A | Li Deidle NA | | ! | | | ، ب | Direiling | L. Addition | |
| STREET ADDRESS | 2092 SW 22ND CIRCLE | · · · · · · · · · · · · · · · · · · · | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY | ST-ZIP | | | | | | |
| TITLE | MGRM Delete IIT | | TITLE | _ | | | | Change | Addition | |
| NAME | HUGGINS, JULIAN A | | NAME | J | | | | |] | |
| STREET ADDRESS | 1906 SW 5TH DRIVE | | | T ADDRESS ST-ZIP | | | | | | |
| CITY-ST-ZIP | OKEECHOBEE, FL 34974 | | | | | | | Change | Addition | |
| TITLE NAME | | ☐ Delete | TITLE | , | | | . ت | Pirariac | L AUGUOU | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | l | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | Change | ☐ Addition | |
| NAME | | | NAME | 1 | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS ST-ZIP | | | | | | |
| TITLE | <u> </u> | □ Delete | TITLE | | | | | Change | Addition | |
| NAME | | L Seize | | | | | _ | • | | |
| STREET ADDRESS | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | <u> </u> | | | ST-ZIP | | | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | | | | | | | | |