

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106550

FILED
Apr 30, 2010
Secretary of State

Entity Name: PLATINUM PERFORMANCE DEVELOPERS, LLC

Current Principal Place of Business:

221 NE PARK STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

221 NE PARK STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 30-0445688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MITCHUM, STEPHEN L
2214 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 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
Name: MITCHUM, STEPHEN L
Address: 2214 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: NELSON, F. A
Address: 2092 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HUGGINS, JULIAN A
Address: 1906 SW 5TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

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: STEPHEN L MITCHUM

MGRM

04/30/2010

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