## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000106550

Entity Name: PLATINUM PERFORMANCE DEVELOPERS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 NE PARK STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

221 NE PARK STREET OKEECHOBEE, FL 34972

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

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

MITCHUM, STEPHEN L
2214 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 US

NELSON, FRED A
2092 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 US

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: FRED A NELSON 04/27/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

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 Statues.

SIGNATURE: FRED A NELSON MGRM 04/27/2011