

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106550

FILED
Mar 30, 2012
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 ()

Name and Address of Current Registered Agent:

NELSON, FRED A
2092 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: 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: F ALAN NELSON

MGRM

03/30/2012

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