

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000119728

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** PLATINUM PERFORMANCE REALTY, 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:** 74-3242678

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MITCHUM, STEPHEN L  
221 NE PARK STREET  
OKEECHOBEE, FL 34972 US

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

MITCHUM, GRACE H  
221 NE PARK STREET  
OKEECHOBEE, FL 34972 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: GRACE H MITCHUM

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MITCHUM, GRACE H  
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: MGR  
Name: WILLIAMS, KATHARINE B  
Address: 1301 SW 83RD AVENUE  
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: GRACE H MITCHUM

MGRM

04/30/2010

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