

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006727

FILED
Apr 12, 2010
Secretary of State

Entity Name: DRE PERFORMANCE LLC

Current Principal Place of Business:

1000 N US HWY 1
APT # E-401
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1194 OLD DIXIE HIGHWAY
SUITE 8
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 26-2098442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESTERHUYSE, DIAN
1000 N US HWY 1
APT # E-401
JUPITER, FL 33477 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: ESTERHUYSE, DIAN
Address: 1000 N US HWY 1, APT # E-401
City-St-Zip: JUPITER, FL 33477 US

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: DIAN ESTERHUYSE

MGRM

04/12/2010

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