

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118754

FILED
Jan 21, 2011
Secretary of State

Entity Name: BUILDING PERFORMANCE SERVICES LLC

Current Principal Place of Business:

5809 PINE RIDGE CIRCLE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

5809 PINE RIDGE CIRCLE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 27-1464335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DONALD J
5809 PINE RIDGE CIRCLE
VERO BEACH, FL 32967 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: HALL, DONALD J
Address: 5809 PINE RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: CLARK, BARBARA L
Address: 5809 PINE RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32967 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: DONALD J HALL

MGRM

01/21/2011

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