

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013411

FILED
Jan 06, 2012
Secretary of State

Entity Name: PERFORMANCE 21 REALTY, LLC.

Current Principal Place of Business:

8194 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

8194 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-4698609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, GREGORY W
8194 SE COUNTRY ESTATES WAY
JUPITER, FL 33458 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: MARINO, GREGORY W
Address: 8194 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: MARINO, STACEY K
Address: 8194 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

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: GREGORY W. MARINO

MGRM

01/06/2012

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