

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002186

FILED
Apr 23, 2012
Secretary of State

Entity Name: PERFORMANCE TITLE OF MISSISSIPPI, LLC

Current Principal Place of Business:

4405 E. ALOHA DRIVE, NO. 2
DIAMONDHEAD, MS 39525

New Principal Place of Business:

125 COURT STREET
BAY ST. LOUIS, MS 39520

Current Mailing Address:

4405 E. ALOHA DRIVE, NO. 2
DIAMONDHEAD, MS 39525

New Mailing Address:

125 COURT STREET
BAY ST. LOUIS, MS 39520

FEI Number: 75-3240813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABELL, PERRE M
Address: 21431 BOB'S RD
City-St-Zip: LONG BEACH, MS 39560

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: PERRE M. CABELL

MGRM

04/23/2012

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