

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039293

FILED
Feb 20, 2009
Secretary of State

Entity Name: PERLMAN, YEVOLI & ALBRIGHT, P.L.

Current Principal Place of Business:

200 S. ANDREWS AVE.
STE. 600
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 S. ANDREWS AVE.
STE. 600
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301

FEI Number: 20-1161032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD T. YEVOLI, P.A.
200 S. ANDREWS AVE.
STE. 600
FORT LAUDERDALE, FL 33301 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 () Delete
Name: PERLMAN, JASON E ESQ.
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: ALBRIGHT, MARK A ESQ
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: YEVOLI, EDWARD T ESQ
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: TURNER, PAUL D ESQ
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERLMAN, JASON E ESQ.
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: ALBRIGHT, MARK A ESQ
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: YEVOLI, EDWARD T ESQ
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: TURNER, PAUL D ESQ
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD T. YEVOLI, ESQ.

MGR

02/20/2009

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