

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088144

**FILED
Jun 28, 2010
Secretary of State**

Entity Name: PERKINS FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

316A WEST MANGO
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

316A WEST MANGO
LANTANA, FL 33462

New Mailing Address:

FEI Number: 42-1653941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, ALEJANDRO R
1402 W. MONTGOMERY
LANTANA, FL 33462 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: PERKINS, ALEJANDRO R
Address: 1402 W. MONTGOMERY STREET
City-St-Zip: LANTANA, FL 33462

Title: MGRM
Name: PERKINS, LEILANI M
Address: 1402 W. MONTGOMERY STREET
City-St-Zip: LANTANA, FL 33462

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: LEILANI M. PERKINS

MGRM

06/28/2010

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