

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120655

FILED
Jan 15, 2009
Secretary of State

Entity Name: PERKINS GROUP OF FLORIDA, LLC.

Current Principal Place of Business:

3393 TRIPOLI DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

379 LAURELWOOD DR.
SALEM, CT 06420

New Mailing Address:

FEI Number: 20-8066742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE, SUITE 300
C/O G. CARSON MCEACHERN
NAPLES, FL 341033587 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: MGR () Delete
Name: PERKINS, JUD
Address: 3393 TRIPOLI DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDSON W. PERKINS

MGR

01/15/2009

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