

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120655

FILED  
Jan 13, 2011  
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:**

379 LAURELWOOD DR.  
SALEM, CT 06420

**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  
Name: PERKINS, JUD  
Address: 379 LAURELWOOD DR.  
City-St-Zip: SALEM, CT 06420

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: JUD PERKINS      MGR      01/13/2011

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