

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003526

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** PERPETUITIES TRUST HOLDINGS, LLC

**Current Principal Place of Business:**

4500 PGA BLVD., STE 207  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4500 PGA BLVD., STE 207  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 52-2191408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEPHANOS, DIANE LYNN  
4500 PGA BLVD., STE 207  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

STEPHANOS, DIANE L  
4500 PGA BLVD., STE 207  
PALM BEACH GARDENS, FL 33418 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: DIANE L. STEPHANOS

04/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIVOSTA 2009 PERPETUITIES TRUST 12/31/09  
Address: 4500 PGA BLVD., STE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V  
Name: GALUI, JUDITH M  
Address: 4500 PGA BLVD., STE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P  
Name: STEPHANOS, DIANE  
Address: 4500 PGA BLVD., STE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V  
Name: DIVOSTA, CATHY  
Address: 4500 PGA BLVD., STE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V  
Name: DIVOSTA, GUY  
Address: 4500 PGA BLVD., STE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIANE L. STEPHANOS

P

04/21/2010

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