

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006560

**FILED  
Mar 25, 2011  
Secretary of State**

**Entity Name:** N.V. PERRICONE LLC

**Current Principal Place of Business:**

639 RESEARCH PARKWAY  
MERIDEN, CT 06450

**New Principal Place of Business:**

**Current Mailing Address:**

639 RESEARCH PARKWAY  
MERIDEN, CT 06450

**New Mailing Address:**

**FEI Number:** 65-1264111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: O'HARA, JAMES L  
Address: 639 RESEARCH PARKWAY  
City-St-Zip: MERIDEN, CT 06450

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: THOMAS J. HOCK

CFO

03/25/2011

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