2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400002098

Entity Name: CLAUDE PERRY HOLDINGS, LTD.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

732 HARBOR BLVD 747 HARBOR BLVD DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1201 EDEN ISLE DRIVE NE 529 MORENO CIRCLE, NE ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33704

FEI Number: 20-2056327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZWACK, EVA P ZWACK, EVA P 1201 EDEN ISLE DRIVE NE 529 MORENO CIRCLE, NE ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33703 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: EVA PERRY ZWACK 01/06/2011

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000172818

CLAUDE PERRY HOLDINGS, INC. Name: 1201 EDEN ISLE SRIVE NE Address:

529 MORENO CIRCLE, NE Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: ST. PETERSBURG, FL 33703

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EVA PERRY ZWACK **MGMR** 01/06/2011