2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000414

Entity Name: PERIGEE CAPITAL L.P.

FILED Jan 23, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

2929 ALLEN PARKWAY 1605 MAIN STREET

1530 709

HOUSTON, TX 77019 SARASOTA, FL 34236

New Mailing Address: Current Mailing Address:

2929 ALLEN PARKWAY 1605 MAIN STREET 1530

709

SARASOTA, FL 34236

FEI Number: 75-3053480 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:

STROBEL, GEORGE L II 1605 MAIN STREET SUITE 709 SARASOTA, FL 34236 US

HOUSTON, TX 77019

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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M03000000207

PERIGEE GROUP LLC Name:

2929 ALLEN PARKWAY SUITE 1530 Address: 1605 MAIN STREET #709 Address: City-St-Zip: HOUSTON, FL 77019 City-St-Zip: SARASOTA, FL 34236

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

SIGNATURE: GEORGE L. STROBEL II DIR 01/23/2009