

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L00000015968

**FILED**  
**Jul 27, 2009**  
**Secretary of State**

**Entity Name:** PERROTT PROPERTIES, LLC

**Current Principal Place of Business:**

1 BEECH BLVD.  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

7725 N. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810

**Current Mailing Address:**

1 BEECH BLVD.  
PORT ORANGE, FL 32128

**New Mailing Address:**

7725 N. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810

**FEI Number:** 22-9309147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERROTT, PATRICK E P/T  
1966 COUNTRY CLUB DRIVE  
PORT ORANGE, FL 32128 US

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

PERROTT, EDWARD J  
7725 N. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810 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: EDWARD J. PERROTT

07/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PERROTT, PATRICK E  
Address: 1966 COUNTRY CLUB DRIVE  
City-St-Zip: PORT ORANGE, FL 32128

**ADDITIONS/CHANGES:**

Title: PST (X) Change ( ) Addition  
Name: PERROTT, EDWARD J  
Address: 7725 N. ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32810

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 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: EDWARD J. PERROTT

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07/27/2009

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