

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015968

FILED
Apr 20, 2011
Secretary of State

Entity Name: PERROTT PROPERTIES, LLC

Current Principal Place of Business:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

146 WISTERIA DR.
LONGWOOD, FL 32779

Current Mailing Address:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Mailing Address:

146 WISTERIA DR.
LONGWOOD, FL 32779

FEI Number: 22-9309147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERROTT, EDWARD J
146 WISTERIA DR.
LONGWOOD, FL 32779 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DPST
Name: PERROTT, EDWARD J
Address: 146 WISTERIA DR.
City-St-Zip: LONGWOOD, FL 32779

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: EDWARD J PERROTT

DPST

04/20/2011

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