2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007290

Address:

City-St-Zip:

Entity Name: PEREIRA MANAGEMENT LLC

ONE SPECTACCE POND RD

LITTLETON, MA 01460

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE SPECTACLE POND ROAD LITTLETON, MA 01460 **Current Mailing Address: New Mailing Address:** P.O. BOX 1446 LITTLETON, MA 01460 FEI Number: 01-3345928 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: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PEREIRA, ROBERT W Name: Name: Address: 102 NE 2ND ST., #555 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: MGR () Delete Title: () Change () Addition JACOBSON, ROBERT N Name: Name:

Address:

City-St-Zip:

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: ROBERT N JACOBSON MGR 03/31/2008