

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007291

FILED
Mar 31, 2008
Secretary of State

Entity Name: PEREIRA INVESTMENTS LLC

Current Principal Place of Business:

ONE SPECTACLE POND ROAD
LITTLETON, MA 01460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1446
LITTLETON, MA 01460

New Mailing Address:

FEI Number: 01-3345928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PEREIRA, ROBERT W
Address: 102 NE 2ND ST #555
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: JACOBSON, ROBERT N
Address: ONE SPECTACLE POND RD
City-St-Zip: LITTLETON, MA 01460

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

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