

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034181

FILED
Feb 07, 2008
Secretary of State

Entity Name: PERRI ALLEN PROPERTIES, LLC

Current Principal Place of Business:

23 VALENZA AVENUE
BLAUVELT, NY 10913

New Principal Place of Business:

Current Mailing Address:

23 VALENZA AVENUE
BLAUVELT, NY 10913

New Mailing Address:

FEI Number: 33-1071163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE COVE APARTMENTS
630 W. POPE ROAD #38
ST. AUGUSTINE, FL 32080 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: MR. () Delete
Name: KINGMAN, WILLIAM P MGRM
Address: 23 VALENZA AVENUE
City-St-Zip: BLAUVELT, NY 10913

Title: MR. () Delete
Name: MCCORMICK, DON A MGR
Address: 23 VALENZA AVENUE
City-St-Zip: BLAUVELT, NY 10913

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: DON MCCORMICK

MGR

02/07/2008

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