

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034181

FILED
Jan 21, 2010
Secretary of State

Entity Name: PERRI ALLEN PROPERTIES, LLC

Current Principal Place of Business:

4225 MASON LANE
SACRAMENTO, CA 95821

New Principal Place of Business:

Current Mailing Address:

4225 MASON LANE
SACRAMENTO, CA 95821

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.
Name: KINGMAN, WILLIAM P MGRM
Address: 4225 MASON LANE
City-St-Zip: SACRAMENTO, CA 95821

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: BILL KINGMAN

MGRM

01/21/2010

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