2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034181

Entity Name: PERRI ALLEN PROPERTIES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4225 MASON LANE SACRAMENTO, CA 95821

Current Mailing Address: New Mailing Address:

4225 MASON LANE SACRAMENTO, CA 95821

FEI Number: 33-1071163 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:

STONE COVE APARTMENTS 630 W. POPE ROAD #38 ST. AUGUSTINE, FL 32080 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:

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 Statues.

SIGNATURE: WILLIAM P. KINGMAN MGRM 01/05/2011