

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037094

FILED
Aug 06, 2008
Secretary of State

Entity Name: PERIGEE, LLC

Current Principal Place of Business:

975--6TH AVE. S.
SUITE 200
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

975--6TH AVE. S.
SUITE 200
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 03-0529392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRUCHTEN LAW FIRM, LLC
975--6TH AVE. S.
SUITE 200
NAPLES, FL 34102 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: MGRM () Delete
Name: KRUCHTEN, DEMIAN M
Address: 975 SIXTH AVENUE SO., SUITE 200
City-St-Zip: NAPLES, FL 341026753 US

Title: MGRM () Delete
Name: KRUCHTEN, K. PATRICK
Address: 975 SIXTH AVENUE SO., SUITE 200
City-St-Zip: NAPLES, FL 341026753

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: K PATRICK KRUCHTEN

MGEM

08/06/2008

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