2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037094

Entity Name: PERIGEE, LLC

FILED Jan 22, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 975--6TH AVE. S. SUITE 200 NAPLES, FL 34102 **New Mailing Address: Current Mailing Address:** 975--6TH AVE. S. SUITE 200 NAPLES, FL 34102 US FEI Number: 03-0529392 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: 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KRUCHTEN, DEMIAN M Name: Name: Address: 975 SIXTH AVENUE SO., SUITE 200 Address: City-St-Zip: NAPLES, FL 341026753 US City-St-Zip:

Title: MGRM () Delete Title:

 Name:
 KRUCHTEN, K. PATRICK
 Name:

 Address:
 975 SIXTH AVENUE SO., SUITE 200
 Address:

 City-St-Zip:
 NAPLES, FL 341026753
 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: DEMAIN M. KRUCHTEN MGRM 01/22/2009