

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054384

FILED
Apr 25, 2007
Secretary of State

Entity Name: PERRY CONSTRUCTION LLC

Current Principal Place of Business:

1705 WILMAR AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1705 WILMAR AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 04-3796564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHAEL A
1705 WILMAR AVE.
TARPON SPRINGS, FL 34689 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: MGR () Delete
Name: PERRY, MICHAEL A
Address: 1705 WILMAR AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: BURNS, JEFFREY
Address: 24479 US 19 N. LOT 1112
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MURPHY, RICK
Address: 5906 DERRINGER COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: MICHAEL A PERRY

MGR

04/25/2007

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