

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000023501

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** PERLAS, LLC

**Current Principal Place of Business:**

2312 TIMBERLINE DRIVE  
MELBOURNE, FL 32934

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 33611  
INDIALANTIC, FL 329030611

**New Mailing Address:**

**FEI Number:** 76-0755497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LARKIN, DAVID G  
1900 S. HICKORY STREET, STE. A  
MELBOURNE, FL 32901 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  
Name: ZIZZO, ANTHONY  
Address: 2312 TIMBERLINE DRIVE  
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM  
Name: OGGLIARO, JOHN  
Address: PO BOX 33611  
City-St-Zip: INDIALANTIC, FL 32903

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: ANTHONY ZIZZO

MGR

01/20/2010

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