

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000026746

**FILED**  
**Dec 12, 2007**  
**Secretary of State**

**Entity Name:** RESIDENCES OF PERRINE, LLC

**Current Principal Place of Business:**

17690 HOMESTEAD AVENUE  
MIAMI, FL 33157

**New Principal Place of Business:**

21 SW 21 ROAD  
MIAMI, FL 33129

**Current Mailing Address:**

21 SW 21 ROAD  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 20-2476042      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

REY, KATHERINE  
17690 HOMESTEAD AVENUE  
MIAMI, FL 33157      US

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

REY, KATHERINE  
21 SW 21 ROAD  
MIAMI, FL 33129      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: \_\_\_\_\_

12/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: REY, ALEX  
Address: 21 SW 21 ROAD  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: RYDER, WILLIAM  
Address: 1508 CHINA GROVE TRAIL  
City-St-Zip: TALLAHASSEE, FL 32301

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: WILLIAM RYDER

MGR

12/12/2007

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