

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032208

Entity Name: PERDIDO PROPERTIES, LLC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

4045 MOONRAKER DR.
PERDIDO KEY, FL 32507

New Principal Place of Business:

4033 LANDFILL DR.
PERDIDO KEY, FL 32507

Current Mailing Address:

1981 BEAVER BROOK LANE
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 56-2469190 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:

GILL, KONRAD
4045 MOONRAKER DR.
PERDIDO KEY, FL 32507 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: MGRM () Delete
Name: GILL, KONRAD
Address: 4045 MOONRAKER DR.
City-St-Zip: PERDIDO KEY, FL 32507

Title: MGRM () Delete
Name: MILLER, HEATHER
Address: 1981 BEAVER BROOK LANE
City-St-Zip: MARIETTA, GA 30062

Title: MGRM () Delete
Name: BAKER, BRENT
Address: 6020 ROSE HILL COURT
City-St-Zip: CUMMING, GA 30040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILL, KONRAD
Address: 4033 LANDFILL DR.
City-St-Zip: PERDIDO KEY, FL 32507

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: HEATHER MILLER

MGM

06/10/2008

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