

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088144

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: PERKINS FAMILY ENTERPRISES, LLC

**Current Principal Place of Business:**

316A WEST MANGO  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

316A WEST MANGO  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 42-1653941      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:**

PERKINS, ALEJANDRO R  
1402 W. MONTGOMERY  
LANTANA, FL 33462      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: PERKINS, ALEJANDRO R  
Address: 1402 W. MONTGOMERY STREET  
City-St-Zip: LANTANA, FL 33462

Title: MGRM      ( ) Delete  
Name: PERKINS, LEILANI M  
Address: 1402 W. MONTGOMERY STREET  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES:**

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: ALEJANDRO R PERKINS

MGRM

07/22/2009

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