

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015417

Entity Name: PERRONE REALTY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

585 N COURTENAY PKWY
#301
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

585 N COURTENAY PKWY
#301
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 20-2346097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBITS & CREDITS GROUP, INC.
2400 N. FORSYTH RD.
SUITE 104
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

DEBITS & CREDITS GROUP, INC.
1298 MINNESOTA AVE.
SUITE E
WINTER PARK, FL 32789 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRONE, RALPH
Address: 585 N COURTENAY PKWY #301
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

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: RALPH PERRONE

MGRM

04/28/2008

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