

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021851

FILED
Aug 19, 2007
Secretary of State

Entity Name: PERILLO & ASSOCIATES, LLC

Current Principal Place of Business:

5501 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

27800 LINCOLN PLACE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

5501 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

27800 LINCOLN PLACE
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-2460382 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:

PERILLO, RANDY
5501 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PERILLO, RANDY
27800 LINCOLN PLACE
WESLEY CHAPEL, FL 33544 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: RANDY PERILLO

08/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERILLO, RANDY
Address: 5501 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERILLO, RANDY
Address: 27800 LINCOLN PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: RANDY PERILLO

MGRM

08/19/2007

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