

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039332

FILED
Apr 29, 2009
Secretary of State

Entity Name: PERRY-CLIFTON ENTERPRISES, LLC

Current Principal Place of Business:

1115 WHITEPOINT ROAD
NICEVILLE, FL 32578 US

New Principal Place of Business:

130 PERRY AVE SE
STE E
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

130 PERRY AVE SE
STE E
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 20-2745175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFTON, LYNDON E
1115 WHITEPOINT ROAD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PERRY, CHRISTIAN D
521 PARRISH BLVD
MARY ESTHER, FL 32569 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: CHRISTIAN D PERRY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLIFTON, LYNDON E
Address: 1115 WHITEPOINT ROAD
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: PERRY, CHRISTIAN D
Address: 521 PARRISH BOULEVARD
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM () Delete
Name: RICHARDS, CHRISTOPHER
Address: 2500 WEST MEIGHAN BOULEVARD
City-St-Zip: GADSDEN, AL 35904

Title: MGRM (X) Delete
Name: RICHARDS, JOHN ERIC
Address: 2500 WEST MEIGHAN BOULEVARD
City-St-Zip: GADSDEN, AL 35904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRY, CHRISTIAN D
Address: 521 PARRISH BLVD
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM (X) Change () Addition
Name: RICHARDS, CHRISTOPHER
Address: 2500 WEST MEIGHAN BOULEVARD
City-St-Zip: GADSDEN, AL 35904 US

Title: MGRM (X) Change () Addition
Name: RICHARDS, JOHN ERIC
Address: 2500 WEST MEIGHAN BOULEVARD
City-St-Zip: GADSDEN, AL 35904 US

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: CHRISTIAN D PERRY

MGRM

04/29/2009

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