2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039332

Entity Name: PERRY-CLIFTON ENTERPRISES, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 PERRY AVE SE

STEE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

130 PERRY AVE SE

STEE

FORT WALTON BEACH, FL 32548 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, CHRISTIAN D
521 PARRISH BLVD
521 PARRISH BLVD
521 PARRISH BLVD

MARY ESTHER, FL 32569 US 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 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRY, CHRISTIAN D Address: 521 PARISH BLVD

City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM

Name: RICHARDS, CHRISTOPHER
Address: 2500 WEST MEIGHAN BOULEVARD

City-St-Zip: GADSDEN, AL 35904 US

Title: MGRM

Name: RICHARDS, JOHN ERIC

Address: 2500 WEST MEIGHAN BOULEVARD

City-St-Zip: GADSDEN, AL 35904 US

I hereby 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 Statues.

SIGNATURE: CHRISTIAN D PERRY MGRM 04/16/2010