

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039946

FILED
Apr 07, 2009
Secretary of State

Entity Name: GEORGE C. PERREAULT LT 1, LLC

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
STE 326
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4370 S. TAMIAMI TRAIL
STE 326
SARASOTA, FL 34231 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GEORGE C. PERREAULT LIVING TRUST
4370 S. TAMIAMI TRAIL
SUITE 105
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GEORGE C. PERREAULT LIVING TRUST
4370 S. TAMIAMI TRAIL
SUITE 326
SARASOTA, FL 34231 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGE C. PERREAULT LIVING TRUST
Address: 4370 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 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: GEORGE C PERREAULT

MGRM

04/07/2009

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