

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039946

FILED
Jan 13, 2010
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:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

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

New Mailing Address:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GEORGE C. PERREAULT LIVING TRUST
7717 HOLIDAY DRIVE
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: GEORGE C PERREAULT

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEORGE C. PERREAULT LIVING TRUST
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 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 Statutes.

SIGNATURE: GEORGE C PERREAULT

MGRM

01/13/2010

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