2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042103

Entity Name: PERENICH & PERENICH, P.L.

FILED Apr 19, 2010 Secretary of State

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

28059 US HWY 19 N SUITE 100 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28059 US HWY 19 N SUITE 100 CLEARWATER, FL 33761

FEI Number: 20-2734636 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:

PERENICH, GREGORY J ESQ 28059 US HWY 19 N SUITE 100 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERENICH, TIMOTHY B ESQUIRE
Address: 28059 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM

Name: PERENICH, GREGORY J ESQUIRE
Address: 28059 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33761

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: GREGORY J. PERENICH MGRM 04/19/2010