

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065222

FILED
Apr 13, 2009
Secretary of State

Entity Name: PERCEPTIVE RESOLUTIONS LLC

Current Principal Place of Business:

17543 COUNTY ROAD 446
MOUNT DORA, FL 32757

New Principal Place of Business:

17543 COUNTY ROAD 448
MOUNT DORA, FL 32757

Current Mailing Address:

2880 DAVID WALKER DR. #301
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-3102847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMULLI, STEPHEN J MR
17543 COUNTY RD 448
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

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 () Delete
Name: CAMULLI, STEPHEN J
Address: 17543 COUNTY RD 448
City-St-Zip: MT. DORA, FL 32757

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: STEPHEN J CAMULLI MGRM 04/13/2009

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