## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077540

Entity Name: PERRAULT INVESTMENT GROUP, LLC

FILED Apr 30, 2010 Secretary of State

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

1932 SW 156TH AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1932 SW 156TH AVE MIRAMAR, FL 33027

FEI Number: 27-0128699 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PERRAULT, GREGORY H 1932 SW 156TH AVE MIRAMAR, FL 33027 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: PERRAULT, GREGORY H Address: 1932 SW 156TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

Name: PERRAULT, KATIANA P Address: 1932 SW 156TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

Name: PERRAULT, EDDY JR Address: 17505 SW 31 CT City-St-Zip: MIRAMAR, FL 33029

Title: MGRM

 Name:
 PERRAULT, MITSOUKO

 Address:
 17505 SW 31 CT

 City-St-Zip:
 MIRAMAR, FL 33029

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 PERRAULT MGRM 04/30/2010