2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086785

Entity Name: PERRONE & GOGGIN, DPM, L.C.

FILED Jan 04, 2011 Secretary of State

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

1302 N. LAWNWOOD CIRCLE 2209 S 25TH STREET

FT. PIERCE, FL 34950 US FT. PIERCE, FL 34947 US

Current Mailing Address: New Mailing Address:

1302 N. LAWWOOD CIRCLE 2209 S 25TH STREET

FT. PIERCE, FL 34950 US FT. PIERCE, FL 34947 US

FEI Number: 20-3403892 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:

PERRONE, JOHN V
1302 N. LAWNWOOD CIRCLE
FT. PIERCE, FL 34950 US
PERRONE, JOHN V
2209 S 25TH STREET
FT. PIERCE, FL 34947 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: JOHN V PERRONE 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 PERRONE, JOHN V

 Address:
 3309 SW CRESTVIEW RD

 City-St-Zip:
 PSL, FL 34953 US

 Title:
 MGRM

 Name:
 GOGGIN, JOHN

 Address:
 2597 SW CAIN STREET

 City-St-Zip:
 PSL, FL 34953

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: JOHN V PERRONE MGRM 01/04/2011