

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094799

**FILED**  
**Feb 02, 2006**  
**Secretary of State**

**Entity Name:** PERO TENNESSEE DISTRIBUTION LLC

**Current Principal Place of Business:**

14095 STATE ROAD 7  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

14095 STATE ROAD 7  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 20-3562408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: PERO, PETER,  
Address: 14095 STATE RD. 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR ( ) Change (X) Addition  
Name: PERO, FRANK,  
Address: 14095 STATE RD. 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR ( ) Change (X) Addition  
Name: PERO, CHARLES,  
Address: 14095 STATE RD. 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR ( ) Change (X) Addition  
Name: PERO, ANGELA,  
Address: 14095 STATE RD. 7  
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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:** ANGELA PERO

**MGR**

**02/02/2006**

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