

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094967

FILED
Mar 23, 2009
Secretary of State

Entity Name: PEREGRINE DEVELOPMENT LLC

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3551569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELIN, PAUL
2700 N MILITARY TRAIL
100
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

MICHELIN, PAUL
2700 N MILITARY TRAIL
100
BOCA RATON, FL 33431 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAUL MICHELIN,
Address: 2700 N. MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: DALFEN, ROBERT
Address: 2700 N. MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL MICHELIN

MGR

03/23/2009

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