

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098654

FILED
Mar 15, 2011
Secretary of State

Entity Name: REBECCA B. PERROTT, PLLC

Current Principal Place of Business:

4219 COUGAR CIRCLE
NICEVILLE, FL 32578 US

New Principal Place of Business:

1018 HIGHWAY 98 EAST
#1720
DESTIN, FL 32541 US

Current Mailing Address:

4219 COUGAR CIRCLE
NICEVILLE, FL 32578 US

New Mailing Address:

1018 HIGHWAY 98 EAST
#1720
DESTIN, FL 32541 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL, LISA Y
4400 E. HIGHWAY 20
SUITE 202
NICEVILLE, FL 32578 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
Name: PERROTT, REBECCA B
Address: 1018 HIGHWAY 98 EAST #1720
City-St-Zip: DESTIN, FL 32541 US

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 Statutes.

SIGNATURE: REBECCA B PERROTT MGRM 03/15/2011

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