

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# L05000113410

Entity Name: PPI/CHARLES PERRY CONSTRUCTION, LLC

Current Principal Place of Business:

8200 NW 15 PLACE STE B
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

8200 NW 15 PLACE STE B
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-3891708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTS, ROBERT P ESQ
FISHER BUTTS SECHRIST & WARNER, P.A.
5203 S.W. 91ST TERRACE STE D
GAINESVILLE, FL 32608 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 () Delete
Name: PPI CONSTRUCTION MGM, T. INC.
Address: 8200 NW 15TH PL ST. B
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM () Delete
Name: CHARLES PERRY CONSTR, UCTION
Address: 8200 NW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: KATEARA STONER

MRS

01/30/2009

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