2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018723

Address:

City-St-Zip:

3203 BAY SHORE BLVD #801

TAMPA, FL 33629

Entity Name: VINCENT AND KATHLEEN PERRON, LLC

FILED Sep 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3203 BAYSHORE BLVD. **UNIT 801** TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3203 BAYSHORE BLVD. **UNIT 801** TAMPA, FL 33629 FEI Number: 20-4344139 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: HOLCOMB, JOHN L 101 E. KENNEDY BLVD. SUITE 3700 TAMPA, FL 33602 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: ADDITIONS/CHANGES: MGRC () Delete Title: () Change () Addition PERRON, VINCENT Name: Name: Address: 3203 BAY SHORE BLVD #801 Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGRC () Delete Title: () Change () Addition Name: PERRON, KATHLEEN 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: VINCENT PERRON MGRC 09/03/2008