2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018723

Entity Name: VINCENT AND KATHLEEN PERRON, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New 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 (X)

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC

Name: PERRON, VINCENT

Address: 3203 BAY SHORE BLVD #801

City-St-Zip: TAMPA, FL 33629

Title: MGRC

Name: PERRON, KATHLEEN
Address: 3203 BAY SHORE BLVD #801

City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: KATHLEEN PERRON MGRC 02/02/2011