2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047257

Entity Name: PERICH PRESERVE, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 SEVEN SPRINGS BLVD.17901 SPENCER RD.NEW PORT RICHEY, FL 34655ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

17901 SPENCER RD. ODESSA, FL 33556

FEI Number: 20-4847513 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:

PERICH, LARRY M
2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 US
PERICH, BARBARA
17901 SPENCER RD.
ODESSA, FL 33556 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: BARBARA PERICH 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PERICH, LARRY
Address: 17901 SPENCER RD
City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: PERICH, BARBARA
Address: 17901 SPENCER RD
City-St-Zip: ODESSA, FL 33556

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: BARBARA PERICH MGRM 04/29/2011