

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000058073

FILED
Feb 12, 2009
Secretary of State**Entity Name:** PERO DERBY PROPERTY, LLC**Current Principal Place of Business:**16134 RIO BAILE
DELRAY BEACH, FL 33446**New Principal Place of Business:****Current Mailing Address:**16134 RIO BAILE
DELRAY BEACH, FL 33446**New Mailing Address:****FEI Number:** 20-5503888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERO, KIMBERLY M
16134 RIO BAILE
DELRAY BEACH, FL 33446 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:** MGR () Delete
Name: PERO, KIMBERLY M
Address: 16134 RIO BAILE
City-St-Zip: DELRAY BEACH, FL 33446 US**ADDITIONS/CHANGES:****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: KIMBERLY M. PERO

MGR

02/12/2009

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