

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058077

FILED
Jul 08, 2008
Secretary of State

Entity Name: PERO DELRAY 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: 20-8759903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERO IV, PETER
16134 RIO BAILE
DELRAY BEACH, FL 33446 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: MGRM () Delete
Name: PERO IV, PETER
Address: 16134 RIO BAILE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM (X) Delete
Name: PERO, KIMBERLY
Address: 16134 RIO BAILE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERO, KIMBERLY
Address: 16134 RIO BAILE
City-St-Zip: DELRAY BEACH, FL 33446 US

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 PERO

MGR

07/08/2008

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