

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061060

FILED
May 15, 2007
Secretary of State

Entity Name: PERKINS CURINGTON AND COMPANY L.L.C.

Current Principal Place of Business:

189 BRADLEY PLACE SUITE N-1
PALM BEACH, FL 33480

New Principal Place of Business:

320 ROYAL POINCIANA; SUITE 324
PALM BEACH, FL 33480

Current Mailing Address:

189 BRADLEY PLACE SUITE N-1
PALM BEACH, FL 33480

New Mailing Address:

320 ROYAL POINCIANA; SUITE 324
PALM BEACH, FL 33480

FEI Number: 01-0867809 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:

CURINGTON, NORM
189 BRADLEY PLACE SUITE N-1
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CURINGTON, NORM
320 ROYAL POINCIANA; SUITE 324
PALM BEACH, FL 33480 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: NORM CURINGTON

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CURINGTON, NORM
Address: 189 BRADLEY PLACE SUITE N-1
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: PERKINS, DAVID
Address: 189 BRADLEY PLACE SUITE N-1
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURINGTON, NORM
Address: 320 ROYAL POINCIANA; SUITE 324
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Change () Addition
Name: PERKINS, DAVID
Address: 320 ROYAL POINCIANA; SUITE 324
City-St-Zip: PALM BEACH, FL 33480

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: NORM CURINGTON

MGRM

05/15/2007

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