

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068408

FILED
Feb 09, 2009
Secretary of State

Entity Name: PERRIWAY CONVERSION, LLC

Current Principal Place of Business:

1461 V.F.W. PARKWAY
WEST ROXBURY, MA 02137

New Principal Place of Business:

1461 V.F.W. PARKWAY
WEST ROXBURY, MA 02132

Current Mailing Address:

1461 V.F.W. PARKWAY
WEST ROXBURY, MA 02137

New Mailing Address:

1461 V.F.W. PARKWAY
WEST ROXBURY, MA 02132

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B
100 VILLAGE SQUARE CROSSING, SUITE 207
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: ARGIOS, MICHAEL
Address: 1461 V.F.W. PARKWAY
City-St-Zip: WEST ROXBURY, MA 02137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARGIOS, MICHAEL
Address: 1461 V.F.W. PARKWAY
City-St-Zip: WEST ROXBURY, MA 02132

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: MICHAEL ARGIOS PRES 02/09/2009

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