

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072497

FILED
Jan 15, 2007
Secretary of State

Entity Name: PERRY LAND 12, LLC

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQUIRE
1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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: KELLEY, CRAIG I
Address: 1665 PALM BEACH LAKES BLVD., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: MILLER, MICHAEL
Address: 1665 PALM BEACH LAKES BLVD., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG I. KELLEY

MGRM

01/15/2007

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