

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080858

Entity Name: R.A. PERNELL, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

621 GREEN VALLEY ROAD J5
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

565 FREDERICA LANE SUITE C
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-8280521 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:

PERNELL, CAROL
985 S. HIGHLAND AVE #502
TARPON SPRINGS, FL 34689 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: MGR () Delete
Name: PERNELL, WILLIAM E
Address: 98 S. HIGHLAND AVE #502
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: PERNELL, ROBERT A
Address: 621 GREEN VALLEY ROAD J5
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: PERNELL, BRIAN W
Address: 98 S. HIGHLAND AVE #502
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: PERNELL, ERNEST E
Address: 1360 SPRING VALLEY LAKE RD
City-St-Zip: HENDERSON, NC 27537

ADDITIONS/CHANGES:

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

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

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 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: WILLIAM E PERNELL

MGRM

05/09/2008

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