

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103511

Entity Name: MICHAEL PERREAULT LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

65 SOUTH DIXIE HWY
ST AUGUSTINE, FL 32095

New Principal Place of Business:

65 SOUTH DIXIE HWY
ST AUGUSTINE, FL 32084

Current Mailing Address:

65 SOUTH DIXIE HWY
ST AUGUSTINE, FL 32095

New Mailing Address:

65 SOUTH DIXIE HWY
ST AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREAULT, MICHAEL
65 SOUTH DIXIE HWY
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

PERREAULT, MICHAEL
65 SOUTH DIXIE HWY
ST AUGUSTINE, FL 32084 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:

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERREAULT, MICHAEL
Address: 65 SOUTH DIXIE HWY
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby 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 A PERREAULT

MGR

02/27/2010

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