## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L06000110459** 04-21-2008 90322 044 \*\*\*138.75 1. Entity Name PERMIRA INVESTMENTS, LLC 60026381 Principal Place of Business Mailing Address 370 LK SEMINARY CIR 815 ORIENTA AVE., SUITE 1600 ALTAMONTE SPRINGS, FL 32701 MAITLAND, FL 32714 2 Principal Place of Business - No P.O. Box # 230 LOOKOVT PLACE 3. Mailing Address 230 LOOKOUT Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For FLORIDA FLORIDA 1AITLAND 20-8933737 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAL UHRIG, HAL 815 ORIENTA AVE., SUITE 1600 **ALTAMONTE SPRINGS, FL 32701** MAITLAND 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE Change Change ☐ Addition 🔀 Delete UHRIG, HAL NAME NAME STREET ADDRESS 815 ORIENTA AVE., SUITE 1060 STREET ADDRESS FL 32751 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ТП1Е ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE: JOM LACE HAL VHRIG, MCR SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #