

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111408

Entity Name: PERRY ALBERT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

300 PASS A GRILLE WAY
ST. PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

300 PASS A GRILLE WAY
ST. PETERSBURG, FL 33706

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:

ASSENHEIMER, MAX A
300 PASS A GRILLE WAY
ST. PETERSBURG, FL 33706 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: ASSENHEIMER, MAX A
Address: 300 PASS A GRILLE WAY
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: MGRM () Delete
Name: ASSENHEIMER, PERRY J JR.
Address: 300 PASS A GRILLE WAY
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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 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: MAX A ASSENHEIMER

MGRM

04/30/2009

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