

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111408

Entity Name: PERRY ALBERT, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

300 PASS A GRILLE WAY
ST. PETERSBURG, FL 33706

New Principal Place of Business:

300 PASS A GRILLE WAY
ST. PETERSBURG BEACH, FL 33706

Current Mailing Address:

300 PASS A GRILLE WAY
ST. PETERSBURG, FL 33706

New Mailing Address:

300 PASS A GRILLE WAY
ST. PETERSBURG BEACH, FL 33706

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:

ASSENHEIMER, MAX A
300 PASS A GRILLE WAY
ST. PETERSBURG BEACH, FL 33706 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

04/12/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MAX A ASSENHEIMER

MGRM

04/12/2011

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