

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117840

Entity Name: PERETTA GUITARS LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

711 HENSEL HILL ROAD EAST
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

711 HENSEL HILL ROAD EAST
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 56-2626920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETTA, RONALD L
711 HENSEL HILL ROAD EAST
PORT ORANGE, FL 32127 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
Name: PERETTA, RONALD L
Address: 711 HENSEL HILL ROAD EAST
City-St-Zip: PORT ORANGE, FL 32127 US

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: RONNIE L. PERETTA

MGRM

01/22/2010

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