2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000031985

Entity Name: PERCASSO'S, LLC

Current Principal Place of Business:

265 EAST MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

382 GUNTER AVENUE
GUNNERSVILLE, AL 35976

Current Mailing Address:

265 EAST MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

382 GUNTER AVENUE
GUNNERSVILLE, AL 35976

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

DENNIS J. BESSEY, ESQUIRE
1920 VIRGINIA AVENUE SUITE 102
FT. MYERS, FL 33901 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: DENNIS J. BESSEY 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KRESS, ROGER
Address: 265 EAST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KRESS, ROGER
Address: 382 GUNTER AVENUE
City-St-Zip: GUNNERSVILLE, AL 35976

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: ROGER KRESS MGR 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date