

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033636

Entity Name: PERRINE 17403, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

6716 S.W. 88 TERR.
PINECREST, FL 33156

New Principal Place of Business:

15 AVENUE DE LA MER
#2401
PALM COAST, FL 32137

Current Mailing Address:

6716 S.W. 88 TERR.
PINECREST, FL 33156

New Mailing Address:

15 AVENUE DE LA MER
#2401
PALM COAST, FL 32137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOOD, DAVID
6716 S.W. 88 TERR.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

HOOD, DAVID
15 AVENUE DE LA MER
#2401
PALM COAST, FL 32137 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:

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOOD, DAVID
Address: 6716 S.W. 88 TERR.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOD, DAVID
Address: 15 AVENUE DE LA MER #2401
City-St-Zip: PALM COAST, FL 32137

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: DAVID HOOD

MGRM

05/04/2009

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