2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054809

City-St-Zip:

Entity Name: PERRY ANDALUSIA, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 303 GULF SHORE DRIVE 19805 U S HWY 331 S SANTA ROSA BEACH, FL 32459 FREEPORT, FL 32439 **Current Mailing Address: New Mailing Address:** P.O. BOX 450 FREEPORT, FL 32439 FEI Number: 26-0707373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOCHE, DAVID L 601 BAÝSHORE BLVD., SUITE 700 TAMPA, FL 33606 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition PERRY, MIKEL LEE Name: Name: Address: Address: P O BOX 450 City-St-Zip: City-St-Zip: FREEPORT, FL 32439 Title: Title: () Change (X) Addition () Delete Name: Name: PERRY, JOSEPH J Address: Address: P O BOX 450

City-St-Zip:

FREEPORT, FL 32439

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: MIKEL LEE PERRY M 04/28/2008