

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060856

FILED
Feb 08, 2011
Secretary of State

Entity Name: PERRONE, LLC

Current Principal Place of Business:

585 N. COURTENAY PARKWAY
SUITE 302
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

585 N. COURTENAY PARKWAY
SUITE 302
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 26-0479757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, RALPH S
585 N. COURTENAY PARKWAY
SUITE 302
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PERRONE, RALPH S SR.
585 N. COURTENAY PARKWAY
SUITE 302
MERRITT ISLAND, FL 32953 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: RALPH S. PERRONE, SR.

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRONE, RALPH S SR.
Address: 585 N. COURTENAY PARKWAY, SUITE 302
City-St-Zip: MERRITT ISLAND, FL 32953

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: RALPH S. PERRONE, SR.

MGRM

02/08/2011

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