

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083056

Entity Name: PERRINO FAMILY LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4100 CORPORATE SQ #160
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4100 CORPORATE SQ #160
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-2392700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINO, GREGORY
4100 CORPORATE SQ #160
NAPLES, FL 34104 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 () Delete
Name: PERRINO, MARIO
Address: 214 SOUTH 6TH STREET #300
City-St-Zip: SPRINGFIELD, IL 62701 US

Title: MGRM () Delete
Name: QUIGLEY, MARIE
Address: 2305 AMBER DRIVE
City-St-Zip: SPRINGFIELD, IL 62704 US

Title: MGRM () Delete
Name: HAMILTON, LORI A
Address: 3824 LUVERNE DRIVE
City-St-Zip: FT MYERS, FL 33901 US

Title: MGRM () Delete
Name: KEEZEL, MICHELLE A
Address: 736 TOWER DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: PERRINO, GREGORY A
Address: 4100 CORPORATE SQ #160
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: QUIGLEY, MARIE
Address: 2305 AMBER DRIVE
City-St-Zip: SPRINGFIELD, IL 62704 US

Title: M (X) Change () Addition
Name: HAMILTON, LORI A
Address: 3824 LUVERNE DRIVE
City-St-Zip: FT MYERS, FL 33901 US

Title: M (X) Change () Addition
Name: KEEZEL, MICHELLE A
Address: 736 TOWER DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: M (X) Change () Addition
Name: PERRINO, GREGORY A
Address: 4100 CORPORATE SQ #160
City-St-Zip: NAPLES, FL 34104 US

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: MARIO A PERRINO

MGRM

04/29/2008

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