

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083056

Entity Name: PERRINO FAMILY LLC

FILED  
Mar 21, 2009  
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: M ( ) Delete  
Name: QUIGLEY, MARIE  
Address: 2305 AMBER DRIVE  
City-St-Zip: SPRINGFIELD, IL 62704 US

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

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

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

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

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

Title: MGR (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: GREGORY PERRINO

MGR

03/21/2009

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