

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089425

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMES PERI MARKETING, LLC

Current Principal Place of Business:

2312 SEATTLE SLEW DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

2312 SEATTLE SLEW DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 37-1550882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
SUITE 347
PEMBROOKE PINES, FL 33027 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: MGR () Delete
Name: HIGNIGHT, RANDY J
Address: 2312 SEATTLE SLEW DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGNIGHT, RANDY J PRES
Address: 2312 SEATTLE SLEW DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: SECR () Change (X) Addition
Name: HIGNIGHT, KECHIA P SECR
Address: 2312 SEATTLE SLEW DRIVE
City-St-Zip: SARASOTA, FL 34240 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: RANDY J. HIGNIGHT

PRES

04/30/2009

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