2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118050

Entity Name: PERKY ENTERPRISES, LLC

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24830 S. TAMIAMI TRAIL, #2800 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24830 S. TAMIAMI TRAIL, #2800 24830 S. TAMIAMI TRAIL BONITA SPRINGS, FL 34134 2800

BONITA SPRINGS, FL 34134

FEI Number: 26-1465472 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:

GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, TERESA
 Name:

 Address:
 24830 S. TAMIAMI TRAIL, #2800
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

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: TERESA D. BROWN MGR 02/12/2008