

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118142

FILED
Apr 24, 2009
Secretary of State

Entity Name: PERRY GROUP HOLDINGS LLC

Current Principal Place of Business:

165 BONITA STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

5083 RIVEREDGE DR
TITUSVILLE, FL 32780

Current Mailing Address:

165 BONITA STREET
TITUSVILLE, FL 32780

New Mailing Address:

5083 RIVEREDGE DR
TITUSVILLE, FL 32780

FEI Number: 22-3972914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RICHARD K PRES
165 BONITA STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

PERRY, RICHARD K PRES
5083 RIVEREDGE DR
TITUSVILLE, FL 32780 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: RICHARD K PERRY

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, RICHARD K
Address: 165 BONITA STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR () Delete
Name: PERRY, JERI
Address: 165 BONITA STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: PERRY, JERI
Address: 165 BONITA STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: PERRY, RICHARD K
Address: 165 BONITA STREET
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, RICHARD K
Address: 5083 RIVEREDGE DR
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR (X) Change () Addition
Name: PERRY, JERI
Address: 5083 RIVEREDGE DR
City-St-Zip: TITUSVILLE, FL 32780

Title: S (X) Change () Addition
Name: PERRY, JERI
Address: 5083 RIVEREDGE DR
City-St-Zip: TITUSVILLE, FL 32780

Title: T (X) Change () Addition
Name: PERRY, RICHARD K
Address: 5083 RIVEREDGE DR
City-St-Zip: TITUSVILLE, FL 32780

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: RICHARD K PERRY

PRES

04/24/2009

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