

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120473

FILED
Apr 24, 2008
Secretary of State

Entity Name: A PEREGRINE GROUP INVESTMENTS, LLC

Current Principal Place of Business:

4711 N.W. 24TH COURT, #206
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

4711 N.W. 24TH COURT, #206
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WHYMAS, NADINE
Address: 4711 N.W. 24TH COURT, #206
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: S () Delete
Name: WHYMAS, NADINE
Address: 4711 N.W. 24TH COURT, #206
City-St-Zip: LAUDERDALE LAKES, FL 33313

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHYMNS, NADINE
Address: 4711 N.W. 24TH COURT, #206
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: S (X) Change () Addition
Name: WHYMNS, NADINE
Address: 4711 N.W. 24TH COURT, #206
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: M () Change (X) Addition
Name: LOCKHART, ROCHELLE A
Address: 4711 NW 24TH COURT #206
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: M () Change (X) Addition
Name: MORGAN, MICHAEL
Address: 4711 NW 24TH COURT #206
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: NADINE WHYMNS

MGR

04/24/2008

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