2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121590

Address:

City-St-Zip:

Entity Name: PERRONE SERVICES, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 637 SW ST. LUCIE CRESCENT STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 637 SW ST. LUCIE CRESCENT STUART, FL 34994 FEI Number: 26-1574512 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: PERRONE, CHARLENE 637 SW ST. LUCIE CRESCENT STUART, FL 34994 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: MGRM Title: () Change () Addition () Delete PERRONE, CHARLENE Name: Name: Address: 637 SW ST. LUCIE CRESCENT Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: AMGR () Change (X) Addition Name: Name: PERRONE, JAMES

Address:

City-St-Zip:

637 SW ST. LUCIE CRESCENT

STUART, FL 34994

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: CHARLENE PERRONE MGRM 04/28/2008