

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018314

FILED
Mar 11, 2011
Secretary of State

Entity Name: PERPETUAL INNOVATIONS, LLC

Current Principal Place of Business:

201 NORTH BLUE HERON DR.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

201 NORTH BLUE HERON DR.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-1991520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, JOSEPH I
201 NORTH BLUE HERON DR.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCCORMACK, JOSEPH I JR.
201 NORTH BLUE HERON DR.
SANTA ROSA BEACH, FL 32459 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: JOSEPH MCCORMACK

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCORMACK, JOSEPH I JR.

Address: 201 NORTH BLUE HERON DR.

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby 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: JOSEPH MCCORMACK

MGRM

03/11/2011

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