2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028990

Entity Name: THE PERRY POLE, LLC.

FILED Apr 27, 2009 Secretary of State

Date

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

602 FRANKLIN AVE. OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

P.O. BOX 986 OLDSMAR, FL 34677

FEI Number: 26-2227821 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:

PERRY, HEATH 602 FRANKLIN AVE. OLDSMAR, FL 34677 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.

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SIGNATURE: _____

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHENKER, REBECCA J
 Name:

 Address:
 602 FRANKLIN AVE.
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677 US
 City-St-Zip:

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

Name:PERRY, KATHYName:PERRY, KATHYAddress:321 SHORE DR. EASTAddress:602 FRANKLIN AVECity-St-Zip:OLDSMAR, FL 34677 USCity-St-Zip:OLDSMAR, FL 34677 US

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: REBECCA SCHENKER OM 04/27/2009