

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042007

FILED
Jan 13, 2011
Secretary of State

Entity Name: PERLE FINE, LLC

Current Principal Place of Business:

1102 RIVERSIDE DRIVE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1102 RIVERSIDE DRIVE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 75-3269930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, THOMAS A
1724 MANATEE AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

LIPPENS, WIM
1102 RIVERSIDE DR.
PALMETTO, FL 34221 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: WIM LIPPENS

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIPPENS, WIM
Address: 1102 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: MGR
Name: DELESIE, MIEKE
Address: 1102 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

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: MIEKE DELESIE

MGR

01/13/2011

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