2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117168

Entity Name: PERIMETRICS LLC

FILED May 01, 2010 Secretary of State

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

7808 MONARCH COURT DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

255 EVERNIA ST, APT 704 255 EVERNIA ST APT 704

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURGEE, RICHARD L 963 DOGWOOD DR

DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURGEE, ANDREW T Address: 7808 MONARCH COURT City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM

 Name:
 JOHNSON, NATHAN A

 Address:
 255 EVERNIA ST APT 704

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: MGRM

Name: WALDRON, ISAAC J Address: 255 EVERINA ST APT 704

City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: ISAAC WALDRON MRGM 05/01/2010