

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002485

FILED
Jan 13, 2010
Secretary of State

Entity Name: PERRONE REALTY REFERRAL COMPANY LLC

Current Principal Place of Business:

585 N. COURTENAY PKWY
#301
MERRITT ISLAND, FL 32953

New Principal Place of Business:

76 E. MERRITT ISLAND CSWY
#102
MERRITT ISLAND, FL 32952

Current Mailing Address:

585 N. COURTENAY PKWY
#301
MERRITT ISLAND, FL 32953

New Mailing Address:

76 E. MERRITT ISLAND CSWY
#102
MERRITT ISLAND, FL 32952

FEI Number: 90-0435260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, RALPH S JR
585 N. COURTENAY PKWY
#301
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PERRONE, RALPH S JR
76 E. MERRITT ISLAND CSWY
#102
MERRITT ISLAND, FL 32952 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: RALPH PERRONE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUIT, PATRICIA
Address: 76 E. MERRITT ISLAND CSWY
City-St-Zip: MERRITT ISLAND, FL 32952

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: RALPH PERRONE

MGR

01/13/2010

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