2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019450

Entity Name: PERRY FAMILY MANAGEMENT COMPANY, LLC

FILED Mar 01, 2012 Secretary of State

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

17115 JOURNEYS END DRIVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

17115 JOURNEYS END DRIVE ODESSA, FL 33556 US

FEI Number: 26-4346183 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, MICHELE M 17115 JOURNEYS END DRIVE ODESSA, FL 33556 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:

Γitle: MGR

 Name:
 PERRY, MICHELE M

 Address:
 17115 JOURNEYS END DRIVE

 City-St-Zip:
 ODESSA, FL 33556 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: MICHELE M PERRY MGR 03/01/2012