

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033120

FILED
Apr 29, 2012
Secretary of State

Entity Name: CONFORTO PEREGRINE POINT LLC

Current Principal Place of Business:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

6524 SUPERIOR AVENUE
STRINGER MANAGEMENT C/O DIANE SKELLY
SARASOTA, FL 34231

Current Mailing Address:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

New Mailing Address:

6524 SUPERIOR AVENUE
STRINGER MANAGEMENT C/O DIANE SKELLY
SARASOTA, FL 34231

FEI Number: 26-4634897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGR
Name: PHILLIPS, RUPERT MR
Address: 6524 SUPERIOR AVENUE, STRINGER MANAGEMENT
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: GATLEY, JOHN MR
Address: 6524 SUPERIOR AVENUE, STRINGER MANAGEMENT
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: MACLEAN, PETER MR
Address: 6524 SUPERIOR AVENUE, STRINGER MANAGEMENT
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: THOMAS, GEOFF MR
Address: 6524 SUPERIOR AVENUE, STRINGER MANAGEMENT
City-St-Zip: SARASOTOA, FL 34231

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: RUPERT PHILLIPS

MGR

04/29/2012

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