

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037780

FILED
Apr 27, 2010
Secretary of State

Entity Name: PERILLO EQUIPMENT, LLC

Current Principal Place of Business:

27800 LINCOLN PLACE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27800 LINCOLN PLACE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 27-1269953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, STE. 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

PERILLO, RANDY T MGRM
27800 LINCOLN PLACE
WESLEY CHAPEL, FL 33544 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: RANDY T. PERILLO

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERILLO, RANDY T
Address: 27800 LINCOLN PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RANDY T. PERILLO

MGRM

04/27/2010

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