

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066390

FILED
Jan 12, 2010
Secretary of State

Entity Name: PERCEPTION IR SPECIAL SERVICES, LLC

Current Principal Place of Business:

27010 N. ROCKY POINT DR, SUITE 175,
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

27010 N. ROCKY POINT DR, SUITE 175,
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-0528564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANDREW S
27010 N. ROCKY POINT DR, SUITE 175,
TAMPA, FL 33607

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: MGRM
Name: WILSON, ANDREW S
Address: 27010 N. ROCKY POINT DR, SUITE 175,
City-St-Zip: TAMPA, FL 33607

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: ANDREW WILSON

CEO

01/12/2010

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