

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081648

FILED
Apr 30, 2010
Secretary of State

Entity Name: PERRY STREET HOLDINGS, LLC

Current Principal Place of Business:

2319 OCEANFOREST DRIVE WEST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2319 OCEANFOREST DRIVE WEST
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-0796784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, CLAUDE R
1354 N. LAURA STREET
JACKSONVILLE, FL 32206 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: MGRM
Name: MEHLHOFF, CAROLE D
Address: 2319 OCEANFOREST DRIVE WEST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM
Name: MEHLHOFF, BRETT E
Address: 2319 OCEANFOREST DRIVE WEST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CAROLE MEHLHOFF

MGRM

04/30/2010

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