

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115771

Entity Name: PERENNI CAPITAL, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1105 DRIFTWOOD LANE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1105 DRIFTWOOD LANE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 27-1419926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MICHAEL L
1105 DRIFTWOOD LANE
FORT PIERCE, FL 34982 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: ARNOLD, MICHAEL L
Address: 1105 DRIFTWOOD LANE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM
Name: HEALD, JOSHUA T
Address: 2352 SNUG HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL L. ARNOLD

MGRM

04/15/2010

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