2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121774

Entity Name: PERENICH LAW, PL

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28059 US HIGHWAY 19 NORTH 25749 US HIGHWAY 19 N 200

100

CLEARWATER, FL 33761 CLEARWATER, FL 337632010

Current Mailing Address: New Mailing Address:

28059 US HIGHWAY 19 NORTH 25749 US HIGHWAY 19 N

200 CLEARWATER, FL 33761 CLEARWATER, FL 337632010

FEI Number: 27-1533877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERENICH, TIMOTHY B PERENICH, TIMOTHY B 28059 US HIGHWAY 19 NORTH 25749 US HIGHWAY 19 N

200 100 CLEARWATER, FL 33761 US CLEARWATER, FL 337632010 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: TIMOTHY B. PERENICH 03/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PERENICH, GREGORY J Name:

Address: 25749 US HIGHWAY 19 N, SUITE 200 City-St-Zip: CLEARWATER, FL 337632010

Title: MGR

Name: PERENICH, TIMOTHY B

Address: 25749 US HIGHWAY 19 N. SUITE 200 City-St-Zip: CLEARWATER, FL 337632010

Title: MGR

PERENICH, TERENCE A Name:

25749 US HIGHWAY 19 N, SUITE 200 Address: City-St-Zip: CLEARWATER, FL 337632010

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 Statues.

SIGNATURE: TIMOTHY B. PERENICH **MGR** 03/15/2011