2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048503

Entity Name: LS PERRY ENTERPRISE LLC

FILED Jan 29, 2012 Secretary of State

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

716 W. RUSSELL DR PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4440

PLANT CITY, FL 33563 US

FEI Number: 27-2534980 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 PERRY, SCOTT

 Address:
 716 W RUSSELL DR

 City-St-Zip:
 PLANT CITY, FL 33563 US

 Title:
 MGRM

 Name:
 PERRY, LISA

 Address:
 716 W RUSSELL DR

 City-St-Zip:
 PLANT CITY, FL 33563 US

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: SCOTT PERRY CEO 01/29/2012