

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093418

Entity Name: PERRY NO. 1, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

6691 SW COUNTY ROAD 158
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

6691 SW COUNTY ROAD 158
JASPER, FL 32052

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOYD, LINDA M
6691 SW COUNTY ROAD 158
JASPER, FL 32052 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: CLOYD FAMILY PARTNERSHIP, LTD
Address: 6691 SW COUNTY ROAD 158
City-St-Zip: JASPER, FL 32052

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: JOHN L. CLOYD

MGRM

01/13/2012

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