2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113471

Entity Name: PERIN REALTY & ASSOCIATES, LLC

FILED Jan 04, 2012 Secretary of State

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

2100 CONSTITUTION BLVD SUITE 135 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2100 CONSTITUTION BLVD SUITE 135 SARASOTA, FL 34231

FEI Number: 27-3776884 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:

PERIN, WILLIAM E 5096 N CRANBERRY BLVD NORTH PORT, FL 34286 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PERIN, WILLIAM E

 Address:
 5096 N CRANBERRY BLVD

 City-St-Zip:
 NORTH PORT, FL 34286

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: WILLIAM E. PERIN MGRM 01/04/2012