

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014628

FILED
Jan 15, 2012
Secretary of State

Entity Name: PERRY PROPERTIES MANAGEMENT, LLC

Current Principal Place of Business:

6068 CHEVY CHASE STREET
WEST PALM BEACH, FL 33413

New Principal Place of Business:

343 HIAWATHA WAY
MELBOURNE BEACH, FL 32951

Current Mailing Address:

6068 CHEVY CHASE STREET
WEST PALM BEACH, FL 33413

New Mailing Address:

343 HIAWATHA WAY
MELBOURNE BEACH, FL 32951

FEI Number: 27-4757505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, KELLY
6068 CHEVY CHASE STREET
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

PERRY, KELLY
343 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 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:

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRY, KELLY
Address: 343 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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: KELLY C. PERRY

MGRM

01/15/2012

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