

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001173

Entity Name: PERKOVICH, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1848 WINDING OAKYS WAY
NAPLES, FL 34109 US

New Principal Place of Business:

265 INDIES WAY, SUITE 1805
NAPLES, FL 34110 US

Current Mailing Address:

1848 WINDING OAKYS WAY
NAPLES, FL 34109 US

New Mailing Address:

265 INDIES WAY, SUITE 1805
NAPLES, FL 34110 US

FEI Number: 59-3531268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKOVICH, JOSEPH I
1848 WINDING OAKS WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PERKOVICH, JOSEPH I
265 INDIES WAY, SUITE 1805
NAPLES, FL 34110 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: JOSEPH I. PERKOVICH

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERKOVICH, JOSEPH I
Address: 1848 WINDING OAKS WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERKOVICH, JOSEPH I
Address: 265 INDIES WAY, SUITE 1805
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH I. PERKOVICH

MGR

04/29/2008

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