

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003526

FILED
Feb 13, 2009
Secretary of State

Entity Name: PERPETUITIES TRUST HOLDINGS, LLC

Current Principal Place of Business:

4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 52-2191408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANOS, DIANE LYNN
4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: DIVOSTA PERPETUITIES TRUST DATED 06/10/97
Address: 4500 PGA BLVD., STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: GALUI, JUDITH M
Address: 4500 PGA BLVD., STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: STEPHANOS, DIANE
Address: 4500 PGA BLVD., STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: DIVOSTA, CATHY
Address: 4500 PGA BLVD., STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: DIVOSTA, GUY
Address: 4500 PGA BLVD., STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE STEPHANOS

P

02/13/2009

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