

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008301

Entity Name: PERIMETER WOODS LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

1463 UPPER SASSAFRAS PARKWAY
JASPER, GA 30143

Current Mailing Address:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

1463 UPPER SASSAFRAS PARKWAY
JASPER, GA 30143

FEI Number: 59-3618020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, CLARK H
2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HINES, J. BRADFORD
100 2ND AVENUE SOUTH
SUITE 301-N
ST. PETERSBURG, FL 33701 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: J.BRADFORD HINES

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: SCHERER, CLARK H III
Address: 2152 14TH CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR () Delete
Name: AGUIRRE, FRED C
Address: 5115 OLD ELLIS POINT
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AGUIRRE, FRED C
Address: 1463 UPPER SASSAFRAS PARKWAY
City-St-Zip: JASPER, GA 30143

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED C. AGUIRRE

MGR

03/13/2007

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