2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000207

Entity Name: PERIGEE GROUP LLC

FILED Jan 29, 2007 Secretary of State

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

1605 MAIN STREET 709 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

3525 51ST AVE DRIVE WEST 4704 64TH DRIVE WEST BRADENTON, FL 34210 BRADENTON, FL 34210

FEI Number: 75-3053475 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:

STROBEL, GEORGE L II
3525 51ST AVE DR W
4704 64TH DRIVE WEST
BRADENTON, FL 34210 US
BRADENTON, FL 34210 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.

ADDITIONS/CHANGES:

SIGNATURE: 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOLDEN, JUDITH C
 Name:
 GOLDEN, JUDITH C

 Address:
 3525 51ST AVE DR W
 Address:
 4704 64TH DRIVE WEST

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 BRADENTON, FL 34210

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOND, REBECCA C
 Name:
 BOND, REBECCA C

 Address:
 2119 BRUN
 Address:
 P.O. BOX 1087

City-St-Zip: HOUSTON, TX 77019 City-St-Zip: RANCHO SANTA FE, CA 92067

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: GEORGE L. STROBEL II DIR 01/29/2007