

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000207

FILED
Jan 23, 2009
Secretary of State

Entity Name: PERIGEE GROUP LLC

Current Principal Place of Business:

1605 MAIN STREET
709
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

4704 64TH DRIVE WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 75-3053475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROBEL, GEORGE L II
4704 64TH DRIVE WEST
BRADENTON, FL 34210 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: GOLDEN, JUDITH C
Address: 4704 64TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: BOND, REBECCA C
Address: P.O. BOX 1087
City-St-Zip: RANCHO SANTA FE, CA 92067

ADDITIONS/CHANGES:

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: JUDITH C. GOLDEN

MGRM

01/23/2009

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