2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000207

Entity Name: PERIGEE GROUP LLC

FILED Jan 16, 2012 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:

1605 MAIN STREET 709 SARASOTA, FL 34236

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 4704 64TH DRIVE WEST 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDEN, JUDITH C Address: 4704 64TH DRIVE WEST City-St-Zip: BRADENTON, FL 34210

I hereby 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 Statues.

SIGNATURE: JUDITH C. GOLDEN MGRM 01/16/2012