

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000813

FILED
Apr 08, 2009
Secretary of State

Entity Name: GEORGE C. PERREAULT LT 4, LLC

Current Principal Place of Business:

4370 S.TAMIAMI TRL STE 326
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4370 S TAMIAMI TRAIL S STE 105
SARASOTA, FL 34231

New Mailing Address:

4370 S.TAMIAMI TRL STE 326
SARASOTA, FL 34231

FEI Number: 05-3180247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREAULT, GEORGE C
4370 S TAMIAMI TRAIL S STE 105
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PERREAULT, GEORGE C
4370 S TAMIAMI TRAIL S STE 326
SARASOTA, FL 34231 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

04/08/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERREAULT, GEORGE C
Address: 4370 S TAMIAMI TRAIL S STE 105
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERREAULT, GEORGE C
Address: 4370 S TAMIAMI TRAIL S STE 326
City-St-Zip: SARASOTA, FL 34231

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: GEORGE C. PERREAULT

MGR

04/08/2009

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