

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000813

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: GEORGE C. PERREAULT LT 4, LLC

Current Principal Place of Business:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 05-3180247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERREAULT, GEORGE C
7717 HOLIDAY DRIVE
SARASOTA, FL 34231 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: MGR
Name: PERREAULT, GEORGE C
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231

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 Statutes.

SIGNATURE: GEORGE C PERREAULT OFCR 01/05/2011

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