

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003135

FILED
Jan 05, 2009
Secretary of State

Entity Name: S. PERKINS PROPERTIES, LLC

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD., UNIT C8 & C9
MELBOURNE, FL 32940

New Principal Place of Business:

2825 BUSINESS CENTER BLVD., UNIT C8 & C9
UNIT C8 & C9
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 411897
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 54-1685515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, R. STEPHEN
2825 BUSINESS CENTER BLVD., UNIT C8 & C9
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PERKINS, R. STEPHEN
2825 BUSINESS CENTER BLVD., UNIT C8 & C9
UNIT C-8 & C9
MELBOURNE, FL 32940 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERKINS, R. STEPHEN
Address: 2825 BUSINESS CENTER BLVD., UNIT C8 & C9
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

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: MARINA FISCHER

MANG

01/05/2009

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