2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003135

Entity Name: S. PERKINS PROPERTIES, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2825 BUSINESS CENTER BLVD., UNIT C8 & C9 UNIT C8 & C9

MELBOURNE, FL 32940

Current Mailing Address:

New Mailing Address:

PO BOX 411897 MELBOURNE, FL 32941

FEI Number: 54-1685515 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERKINS, R. STEPHEN

Address: 2825 BUSINESS CENTER BLVD., UNIT C8 & C9

City-St-Zip: MELBOURNE, FL 32940

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: R STEPHEN PERKINS PRES 01/06/2012