

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000593

FILED
Feb 14, 2008
Secretary of State

Entity Name: PERRY FAMILY PROPERTIES, L.L.C.

Current Principal Place of Business:

78 US 19 SOUTH
CAMILLA, GA 31730

New Principal Place of Business:

Current Mailing Address:

500 TRINITY LANE N APT 7206
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 58-2186776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CLAUDE F SR.
732 HIGHWAY 98 EAST
DESTIN, FL 32541 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: MGRM () Delete
Name: PERRY MERGLER, KIMBERLY
Address: 78 U.S. 19 SOUTH
City-St-Zip: CAMILLA, GA 31730

Title: MGRM () Delete
Name: PERRY, EVA ZWACK
Address: 78 U.S. 19 SOUTH
City-St-Zip: CAMILLA, GA 31730

Title: MGRM () Delete
Name: PERRY HAMILTON, CATHERINE
Address: 78 U.S. 19 SOUTH
City-St-Zip: CAMILLA, GA 31730

Title: MGR () Delete
Name: PERRY, CLAUDE F SR.
Address: U.S. 19 SOUTH
City-St-Zip: CAMILLA, GA 31730

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVA PERRY ZWACK

OWNE

02/14/2008

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