2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000593

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

FILED Jan 06, 2011 Secretary of State

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

78 US 19 SOUTH CAMILLA, GA 31730

Current Mailing Address: New Mailing Address:

1201 EDEN ISLE DRIVE NE 529 MORENO CIRCLE, NE SAINT PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704

FEI Number: 58-2186776 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:

PERRY, CLAUDE F SR.
732 HIGHWAY 98 EAST
DESTIN, FL 32541 US
PERRY, CLAUDE F SR.
732 HARBOR BOULEVARD
DESTIN, FL 32541 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: CLAUDE PERRY SR. 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRY MERGLER, KIMBERLY

Address: 78 U.S. 19 SOUTH
City-St-Zip: CAMILLA, GA 31730

Title: MGRM

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

Title: MGRM

Name: PERRY NICKLES, CATHERINE

Address: 78 U.S. 19 SOUTH City-St-Zip: CAMILLA, GA 31730

Title: MGR

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

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: EVA PERRY ZWACK MGRM 01/06/2011