

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074488

FILED
Apr 27, 2006
Secretary of State

Entity Name: PERAND ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 21877
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21877
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 20-3243485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EALY, PERCY L JR
3361 BELVEDERE ROAD
P
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

EALY, PERCY L JR
8983 OKEECHOBEE BOULEVARD
#202-151
WEST PALM BEACH, FL 33411 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: PERCY L. EALY, JR.

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: EALY, PERCY L JR.
Address: 3361 BELVEDERE ROAD, #P
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D () Delete
Name: EALY, JOSEPHINE
Address: 3361 BELVEDERE ROAD, #P
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: EALY, PERCY L JR.
Address: P. O. BOX 21877
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: M (X) Change () Addition
Name: EALY, JOSEPHINE
Address: P. O. BOX 21877
City-St-Zip: WEST PALM BEACH, FL 33416 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PERCY L. EALY, JR.

M

04/27/2006

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