2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009841

Entity Name: PERAZIM, LLC

FILED Apr 29, 2004 Secretary of State

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

240 N. WASHINGTON BLVD., STE 305 240 N. WASHINGTON BLVD. SARASOTA, FL 34236

SUITE 305

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 50123 SARASOTA, FL 34232

FEI Number: 65-1132612 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:

WILLMAN, ROBERT G 240 N. WASHINGTON BLVD., STE 305 SARASOTA, FL 34236

WILLMAN, ROBERT G 240 N. WASHINGTON BLVD. SUITE 305 SARASOTA, FL 34236 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: 04/29/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

WILLMAN, ROBERT G Name: Name: Address: 999 PALM VIEW ROAD Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT G. WILLMAN **MRGM** 04/29/2004