2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0100000388

Entity Name: PEERLESS NETWORKS, LLC

FILED Jan 04, 2005 Secretary of State

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

5450 COUNTY RD. 581 #341 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

PO BOX 20394 RALEIGH, NC 27619

FEI Number: 52-2289735 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:

CECCONI, PETER 5450 COUNTY RD. 581 #341 WESLEY CHAPEL, FL 33543 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/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

 Name:
 CECCUNI, PETER
 Name:
 CECCONI, PETER

 Address:
 6312 LYNN MEADOW
 Address:
 6312 LYNN MEADOW

 City-St-Zip:
 RALEIGH, NC 27609
 City-St-Zip:
 RALEIGH, NC 27609

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: PETER CECCONI MGR 01/04/2005