

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005879

FILED
Jan 16, 2006
Secretary of State

Entity Name: PERRY HEWITT LLC

Current Principal Place of Business:

3839 C.R. 48
OKAHUMPKA, FL 34762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490697
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-3712084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, HOWARD H SR.
3839 C.R. 48
OKAHUMPKA, FL 34762 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: HEWITT, HOWARD H SR.
Address: 3839 C.R. 48
City-St-Zip: OKAHUMPKA, FL 34762

ADDITIONS/CHANGES:

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

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: HOWARD H. HEWITT

MGRM

01/16/2006

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