

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016802

FILED
Jan 04, 2005
Secretary of State

Entity Name: PERAZA CAPITAL AND INVESTMENT, LLC

Current Principal Place of Business:

224 ARANDA ST. NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

224 ARANDA ST. NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3757546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SAM
224 ARANDA ST. NE
ST PETERSBURG, FL 33704 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/MEMBERS:

Title: P () Delete
Name: LEWIS, SAM
Address: 224 ARANDA ST. NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: CEO () Delete
Name: PERAZA, SUZETTE M
Address: 107 6TH ST.
City-St-Zip: BELLEAIR BEACH, FL 37386

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, SAM
Address: 224 ARANDA ST. NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGR (X) Change () Addition
Name: PERAZA, SUZETTE M
Address: 107 6TH ST.
City-St-Zip: BELLEAIR BEACH, FL 37386

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: SAM LEWIS

MGR

01/04/2005

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