2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016802

City-St-Zip:

BELLEAIR BEACH, FL 37386

Entity Name: PERAZA CAPITAL AND INVESTMENT, LLC

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 224 ARANDA ST. NE ST PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** 224 ARANDA ST. NE ST PETERSBURG, FL 33704 FEI Number: 59-3757546 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: LEWIS, SAM 224 ARANDA ST. NE ST PETERSBURG, FL 33704 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/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LEWIS, SAM Name: Name: Address: 224 ARANDA ST. NE Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PERAZA, SUZETTE M Name: Address: 107 6TH ST. 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: SAM LEWIS MR 01/03/2006