2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028146

Entity Name: PERONIA PROJECTS, LLC

FILED Mar 31, 2004 Secretary of State

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

540 WATERMAN LANE SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

540 WATERMAN LANE SE PALM BAY, FL 32909

FEI Number: 71-0911198 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:

DETTMER, DALE A 304 S. HARBOR CITY BLVD., STE. 201 MELBOURNE, FL 32901 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: MGR () Delete Title: MGR (X) Change () Addition

Name:SCOTT, MICHAEL JName:SCOTT, MICHAEL JAddress:304 S. HARBOR CITY BLVD, SUITE 201Address:540 WATERMAN LANE SECity-St-Zip:MELBOURNE, FL 32901City-St-Zip:PALM BAY, FL 32909

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

 Name:
 SCOTT, CHRISTINE
 Name:
 SCOTT, CHRISTINE

 Address:
 304 S. HARBOR CITY BLVD, SUITE 201
 Address:
 540 WATERMAN LANE SE

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 PALM BAY, FL 32909

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: MICHAEL J. R. SCOTT MGR 03/31/2004