

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030459

FILED
Jul 02, 2006
Secretary of State

Entity Name: PERLAN LLC

Current Principal Place of Business:

4173 DEERWOOD TRAIL
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4173 DEERWOOD TRAIL
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
25 MCLEOD ST.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

JAMES M. NICHOLAS, P.A.
1790 HIGHWAY A1A
SUITE 202
SATELLITE BEACH, FL 32937 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: JAMES NICHOLAS

07/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMMONS, KEVIN S M.D.
Address: 4173 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

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: KEVIN S. SIMMONS, M.D.

MGR

07/02/2006

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