2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033994

Entity Name: PERDUE PROPERTIES, LLC

FILED Mar 08, 2006 Secretary of State

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

P.O. BOX 27507 2867 TUPELO DRIVE

PANAMA CITY BEACH, FL 32411 US PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

P.O. BOX 27507 2867 TUPELO DRIVE

PANAMA CITY BEACH, FL 32411 US PANAMA CITY, FL 32405 US

FEI Number: 43-1987469 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:

PERDUE, WILLIAM C
137 LEGEND LAKES DRIVE
2867 TUPELO DRIVE

PANAMA CITY BEACH, FL 32411 US PANAMA CITY, FL 32405 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: WILLIAM C. PERDUE 03/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PERDUE, WILLIAM C

 Address:
 137 LEGEND LAKES DRIVE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32411 US

 Name:
 PERDUE, WILLIAM C

 Address:
 2867 TUPELO DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405 US

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: WILIAM C. PERDUE MGR 03/08/2006