2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040846

Entity Name: PERUN INVESTMENT COMPANY, L.C.

FILED Jan 17, 2005 Secretary of State

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

115 S. LOIS AVENUE APT. 206 115 S. LOIS AVENUE TAMPA, FL 33609

206

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

115 S. LOIS AVENUE APT. 206 115 S. LOIS AVENUE TAMPA, FL 33609 206

TAMPA, FL 33609

FEI Number: 20-1234877 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:

SETRAJCIC, ANDREJ SETRAJCIC, ANDREJ 806 E. HAMILTON AVE 115 S. LOIS AVENUE TAMPA, FL 33604 206 TAMPA, FL 33609 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: 01/17/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition SETRAJCIC, ANDREJ SETRAJCIC, ANDREJ Name: Name:

Address: 806 E. HAMILTON AVE Address: 115 S. LOIS AVENUE APT 206

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete Title: MGRM (X) Change () Addition SETRAJCIC, LUDVIK SETRAJCIC, LUDVIK Name: Name:

Address: CESTA V ZELENI LOG 23 Address: CESTA V ZELENI LOG 23

City-St-Zip: LJUBLJANA, SLOVENIA, SI 10000 SI City-St-Zip: LJUBLJANA, SLOVENIA, SI 1000 SI

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: ANDREJ SETRAJCIC **MGRM** 01/17/2005