

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057195

Entity Name: PERRY STREET, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

501 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2706 SW 8TH STREET
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

501 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2706 SW 8TH STREET
BOYNTON BEACH, FL 33435 US

FEI Number: 77-0642954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOMRICH, GEORGE A
501 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HOMRICH, GEORGE A
2706 SW 8TH STREET
BOYNTON BEACH, FL 33435 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: GEORGE A. HOMRICH

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOMRICH, GEORGE A
Address: 501 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOMRICH, GEORGE A
Address: 2706 SW 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435 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: GEORGE A. HOMRICH

MGR

01/03/2006

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