

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037709

Entity Name: 1724 PERUVIAN, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1864 TAYLOR AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

2815 WRIGHT AVE
WINTER PARK, FL 32789

Current Mailing Address:

1864 TAYLOR AVENUE
WINTER PARK, FL 32789

New Mailing Address:

2815 WRIGHT AVE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, KENNETH B ESQ.
1155 LOUISIANA AVENUE
100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: HOWARD, WENDY A
Address: 1864 TAYLOR AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: DOERR, MARK A
Address: 1724 PERUVIAN LANE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HILDEBRAND, ERIC
Address: LAKEMONTE AVE
City-St-Zip: WINTER PARK, FL 32792

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: WENDY HOWARD

MGR

04/28/2006

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