

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040868

FILED
Apr 28, 2006
Secretary of State

Entity Name: PERPETUAL FINANCIAL SERVICES, LLC

Current Principal Place of Business:

6027 NW 45TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6027 NW 45TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SHANE
6027 NW 45TH TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CARTER, SHANE P
6027 NW 45TH TERRACE
COCONUT CREEK, FL 33073 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: SHANE CARTER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, SHANE
Address: 6027 NW 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: SHANE CARTER

PRES

04/28/2006

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