2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052692

Entity Name: PERFEXXION PARTS LLC

FILED Mar 13, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3800 S ATLANTIC AVE 608 DAYTONA BEACH, FL 32118 US **New Mailing Address: Current Mailing Address:** 3800 S ATLANTIC AVE DAYTONA BEACH, FL 32118 US FEI Number: 75-3193541 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: GRUNDFAST, JACK B 3800 S ATLANTIC AVE 608 DAYTONA BEACH, FL 32118 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: Electronic Signature of Registered Agent Date ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

GRUNDFAST, JACK B Name: Address: 3800 S ATLANTIC AVE 608 Title: () Change () Addition

Name: Address: City-St-Zip: DAYTONA BEACH, FL 32118 US 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 Statutés. 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: JACK B GRUNDFAST **MGRM** 03/13/2006