

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054956

FILED
Apr 28, 2006
Secretary of State

Entity Name: PERSEPOLIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

849 SAWYER RUN LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

132 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

849 SAWYER RUN LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

132 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2946419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESFAHANI, NABIL K
849 SAWYER RUN LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ESFAHANI, NABIL K
132 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082 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: NABIL K. ESFAHANI

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ESFAHANI, NABIL K MGRM
Address: 132 DORNOCH CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: NABIL K. ESFAHANI

MGRM

04/28/2006

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