2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2006
Secretary of State

DOCUMENT# L05000066371

Entity Name: PERAIS, LLC

Current Principal Place of Business:

26 LINWOOD ROAD SOUTH
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2015
PORT WASHINGTON, NY 110502015

New Mailing Address:

FEI Number: 51-0547502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAIER, KARIN E
330 HAROLD AVE S
FORT MYERS, FL 33971 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: STREIT, RAINER
Address: 26 LINWOOD ROAD SOUTH
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGR ( ) Delete
Name: GOLLONG, PETRA
Address: 26 LINWOOD ROAD SOUTH
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES:

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

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: PETRA GOLLONG MGR 07/05/2006

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