

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100542

Entity Name: ED PERRIN, LLC

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

11601 4TH ST. N #2609
ST. PETERSBURG, FL 33716

New Principal Place of Business:

653 MONUMENT RD APT 720
JACKSONVILLE, FL 32225

Current Mailing Address:

11601 4TH ST. N #2609
ST. PETERSBURG, FL 33716

New Mailing Address:

653 MONUMENT RD APT 720
JACKSONVILLE, FL 32225

FEI Number: 68-0628341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PERRIN, ED
11601 4TH ST. N #2609
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PERRIN, ED
653 MONUMENT RD APT 720
JACKSONVILLE, FL 32225 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: _____

07/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRIN, ED
Address: 11601 4TH ST. N #2609
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRIN, ED
Address: 653 MONUMENT RD APT 720
City-St-Zip: JACKSONVILLE, FL 32225

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: ED PERRIN

MGRM

07/09/2006

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