

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003369

Entity Name: PERRY & ASSOCIATES, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

221 N. LASALLE STREET
SUITE 2325
CHICAGO, IL 606011206

Current Mailing Address:

221 N. LASALLE STREET
SUITE 2325
CHICAGO, IL 606011206

New Principal Place of Business:

221 N. LASALLE STREET
SUITE 2325
CHICAGO, IL 606011206 US

New Mailing Address:

221 N. LASALLE STREET
SUITE 2325
CHICAGO, IL 606011206 US

FEI Number: 36-4255539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: PERRY, CHRISTOPHER J
Address: 221 N. LASALLE STREET STREET, STE 425
City-St-Zip: CHICAGO, IL 606011206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRY, CHRISTOPHER J
Address: 221 N. LASALLE STREET STREET, STE 2325
City-St-Zip: CHICAGO, IL 606011206 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER J. PERRY

MGRM

01/11/2005

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