2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004646

Entity Name: PERFYS SOLUTIONS LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1650 MARGARET ST., STE 302, PMB #162 JACKSONVILLE, FL 32204

STE. 302, PMB #162

JACKSONVILLE, FL 32204

Current Mailing Address:

New Mailing Address:

1650 MARGARET ST.

1650 MARGARET ST., STE 302, PMB #162

1650 MARGARET ST.

JACKSONVILLE, FL 32204

STE. 302, PMB #162 JACKSONVILLE, FL 32204

FEI Number:

FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 660 EAST JEFFESON STREET TALLAHASSEE, FL 32301

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:

ADDITIONS/CHANGES:

MGRM () Delete Title:

City-St-Zip:

MGRM (X) Change () Addition

ANAND, PREM Name:

ANAND, PREM Name: Address:

Address: 1650 MARGARET ST., STE 302, PMB #162 1650 MARGARET ST

JACKSONVILLE, FL 32204

City-St-Zip:

JACKSONVILLE, FL 32204

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: PREM ANAND 04/26/2005