

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002918

FILED
Apr 13, 2004
Secretary of State

Entity Name: PERFECT STIX, LLC

Current Principal Place of Business:

3110 BELLE SHADOW LANE
TAMPA, FL 33634

New Principal Place of Business:

9917 BRIDGETON DRIVE
TAMPA, FL 33626

Current Mailing Address:

3110 BELLE SHADOW LANE
TAMPA, FL 33634

New Mailing Address:

9917 BRIDGETON DRIVE
TAMPA, FL 33626

FEI Number: 02-0547869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGDON, JAMES EVAN III
4840 HERON POINT DR., APT. #918
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

HIGDON, JAMES EVAN III
9917 BRIDGETON DRIVE
TAMPA, FL 33626 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: JAMES HIGDON

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HIGDON, JAMES
Address: 4840 HERON POINT DRIVE, #918
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGDON, JAMES
Address: 9917 BRIDGETON DRIVE
City-St-Zip: TAMPA, FL 33626

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: JAMES HIGDON

MGRM

04/13/2004

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