2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002918

Entity Name: PERFECT STIX, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9917 BRIDGETON DRIVE TAMPA, FL 33626

Current Mailing Address: 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 ()

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: Name and Address of New Registered Agent:

HIGDON, JAMES EVAN III HIGDON, JAMES E III 9917 BRIDGETON DRIVE 9917 BRIDGETON DRIVE TAMPA, FL 33626 US 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 E. HIGDON, III 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HIGDON, JAMES
 Name:
 HIGDON, JAMES E III

 Address:
 9917 BRIDGETON DRIVE
 Address:
 9917 BRIDGETON DRIVE

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E. HIGDON, III MGRM 05/01/2007