

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006782

FILED
Feb 23, 2006
Secretary of State

Entity Name: COLOR PERFECT OF THE PALM BEACHES, LLC

Current Principal Place of Business:

19201 SE SUDDARD DR
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19201 SE SUDDARD DR
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0683121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODD, MICHAEL
19201 SE SUDDARD DR
TEQUESTA, FL 33469 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/MANAGERS:

Title: MGRM () Delete
Name: RODD, MICHAEL
Address: 19201 SE SUDDARD DR
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: PETHTEL, RICHARD
Address: 19201 SE SUDDARD DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. PETHTEL

MGRM

02/23/2006

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