

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006782

FILED
Feb 16, 2010
Secretary of State

Entity Name: COLOR PERFECT OF THE PALM BEACHES, LLC

Current Principal Place of Business:

3548 ELIZABETH STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

3548 ELIZABETH STREET
PALM SPRINGS, FL 33461

Current Mailing Address:

3548 ELIZABETH STREET
LAKE WORTH, FL 33461

New Mailing Address:

3548 ELIZABETH STREET
PALM SPRINGS, FL 33461

FEI Number: 20-0683121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETHTEL, RICHARD A
3548 ELIZABETH STREET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PETHTEL, RICHARD A
3548 ELIZABETH STREET
PALM SPRINGS, FL 33461 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETHTEL, RICHARD A
Address: 3548 ELIZABETH STREET
City-St-Zip: PALM SPRINGS, FL 33461

I hereby 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 ANDREW PETHTEL

MGRM

02/16/2010

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