

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102854

Entity Name: THE PERFECT PLAN L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

219 SCENIC GULF DR
#1740
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

219 SCENIC GULF DR
#1740
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 56-1604096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, EMILY L
219 SCENIC GULF DR
#1740
MIRAMAR BEACH, FL 32550 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: MGR
Name: EMILY L HALL
Address: 219 SCENIC GULF DR #1740
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: EMILY L HALL

MGR

04/25/2011

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