

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000011972

**Entity Name:** PERFECT KETO GROUP, LLC

**Current Principal Place of Business:**

1800 E 4TH STREET, UNIT 101  
AUSTIN, TX 78702-4448

**Current Mailing Address:**

21750 HARDY OAK BLVD, STE 104  
PMB 3910  
SAN ANTONIO, TX 78258-4946 US

**FEI Number:** 82-4843490

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name            CLEMENTS, JAMES  
Address         1800 E 4TH STREET, UNIT 101  
City-State-Zip: AUSTIN TX 78702-4448

Title            MBR  
Name            GRUBBS, JAKE  
Address         1800 E 4TH STREET  
                  UNIT 101  
City-State-Zip: AUSTIN TX 78702

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAKE GRUBBS

MBR

03/30/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date