

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002918

FILED
Apr 22, 2008
Secretary of State

Entity Name: PERFECT STIX, LLC

Current Principal Place of Business:

9917 BRIDGETON DRIVE
TAMPA, FL 33626

New Principal Place of Business:

4328 SUMMER BREEZE TERRACE
VERO BEACH, FL 32967

Current Mailing Address:

9917 BRIDGETON DRIVE
TAMPA, FL 33626

New Mailing Address:

4328 SUMMER BREEZE TERRACE
VERO BEACH, FL 32967

FEI Number: 02-0547869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGDON, JAMES E III
9917 BRIDGETON DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HIGDON, JAMES E III
4328 SUMMER BREEZE TERRACE
VERO BEACH, FL 32967 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGDON, JAMES E III
Address: 9917 BRIDGETON DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGDON, JAMES E III
Address: 4328 SUMMER BREEZE TERRACE
City-St-Zip: VERO BEACH, FL 32967

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

04/22/2008

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