

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006823

FILED
Apr 18, 2007
Secretary of State

Entity Name: PERFECT DAY APARTMENTS, LLC

Current Principal Place of Business:

18155 SE RIDGEVIEW DR.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18155 SE RIDGEVIEW DR.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 03-0439433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
1675 PALM BEACH LAKES BLVD., STE. 700
THE FORUM
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLAYTON, DONNA L
18155 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 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: DONNA L. CLAYTON

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEMP, C. BRUCE
Address: 18155 SE RIVERVIEW DR
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: CLAYTON, DONNA L
Address: 18155 SE RIVERVIEW DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEMP, C. BRUCE
Address: 18155 SE RIDGEVIEW DR
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: CLAYTON, DONNA L
Address: 18155 SE RIDGEVIEW DR
City-St-Zip: TEQUESTA, FL 33469

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: DONNA L. CLAYTON

MM

04/18/2007

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