

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009042

FILED
Apr 29, 2008
Secretary of State

Entity Name: PERFECT CLUB COMPANY, LLC

Current Principal Place of Business:

125 E. MARKS STREET
ORLANDO, FL 32803

New Principal Place of Business:

3000 WESTCHESTER AVE
ORLANDO, FL 32803

Current Mailing Address:

125 E. MARKS STREET
ORLANDO, FL 32803

New Mailing Address:

PO BOX 536388
ORLANDO, FL 32803

FEI Number: 01-0666778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, PETER
125 E. MARKS STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KESSLER, PETER
3000 WESTCHESTER AVE.
ORLANDO, FL 32803 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KESSLER, PETER S
Address: 3000 WESTCHESTER AVE.
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: GOODWIN, CHRISTOPHER JK
Address: 11 KINGSPARK CRESCENT
City-St-Zip: LONDON ONTARIO CANADA N6H4C3,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER S KESSLER

PRES

04/29/2008

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