

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009042

FILED
Mar 21, 2011
Secretary of State

Entity Name: PERFECT CLUB COMPANY, LLC

Current Principal Place of Business:

3000 WESTCHESTER AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 536388
ORLANDO, FL 32853

New Mailing Address:

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

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

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: PETER S KESSLER

PRES

03/21/2011

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