2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 09, 2006 08:00 AM DOCUMENT # L02000016512 **Secretary of State** 1. Entity Name A PURR-FECT HOME, LLC Mailing Address Principal Place of Business 6521 NALLE GRADE ROAD 6521 NALLE GRADE ROAD NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 02042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1966531 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Hame and Address of Current Registered Agent COOKE, ELIZABETH DO NOT WRITE 6521 NALLE GRADE ROAD NORTH FORT MYERS, FL 33917 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 2. MANAGING MEMBERS/MANAGERS MGRM MLE COOKE, ELIZABETH NAME 6521 NALLE GRADE ROAD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE MELET U00000427978 STREET ADDRESS 02/21/06 50029-014 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURF:

CITY-ST-702