

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018569

FILED
Mar 31, 2010
Secretary of State

Entity Name: PERFECTO GARCIA, LLC

Current Principal Place of Business:

675 S. GULFVIEW BLVD. #1202
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

675 S. GULFVIEW BLVD., #1202
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

P. O. BOX 7259
HILTON HEAD ISLAND, SC 29938

New Mailing Address:

P. O. BOX 7259
HILTON HEAD ISLAND, SC 29938 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROOTH, CRAIG J
675 S. GULFVIEW BLVD. #1202
CLEARWATER BEACH, FL 33767 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: MGR
Name: ROOTH, CRAIG J
Address: 675 S. GULFVIEW BLVD. #1202
City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: DENNIS E. DUREN

CFO

03/31/2010

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