

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018569

Entity Name: PERFECTO GARCIA, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

675 S. GULFVIEW BLVD., #1203
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

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

New Mailing Address:

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:

ROOTH, CRAIG J
675 S. GULFVIEW BLVD. #1203
CLEARWATER BEACH, FL 33767 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:

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROOTH, CRAIG J
Address: 675 S. GULFVIEW BLVD. #1203
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: CRAIG J. ROOTH

MGR

03/23/2012

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