

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025504

FILED
Aug 27, 2004
Secretary of State

Entity Name: IMPRESSION PERFECTION, LLC

Current Principal Place of Business:

6473 CONROY ROAD
814
ORLANDO, FL 32835 US

Current Mailing Address:

6473 CONROY ROAD
814
ORLANDO, FL 32835 US

New Principal Place of Business:

6373 CONROY ROAD
1914
ORLANDO, FL 32835 US

New Mailing Address:

POST OFFICE BOX 1163
WINDERMERE, FL 34786 US

FEI Number: 03-0486056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, REBECCA R
6473 CONROY ROAD
814
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SOUZA, REBECCA R
POST OFFICE BOX 1163
WINDERMERE, FL 34786 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:

08/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOUZA, DAVID J
Address: 6473 CONROY RD #814
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: SOUZA, REBECCA R
Address: 6473 CONROY ROAD #814
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUZA, DAVID J
Address: POST OFFICE BOX 1163
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change () Addition
Name: SOUZA, REBECCA R
Address: POST OFFICE BOX 1163
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J. SOUZA

MGRM

08/27/2004

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