

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012567

FILED
Apr 28, 2008
Secretary of State

Entity Name: PERFECT PROPERTIES, LLC

Current Principal Place of Business:

1421 COURT STREET, SUITE B
CLEARWATER, FL 33756

New Principal Place of Business:

31 ISLAND WAY
#1102
CLEARWATER BEACH, FL 33767

Current Mailing Address:

1421 COURT STREET, SUITE B
CLEARWATER, FL 33756

New Mailing Address:

518 RICHARDS AVE
CLEARWATER, FL 33755

FEI Number: 34-1985880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEM, THOMAS G
1421 COURT STREET, SUITE B
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WRIGHT, TERRI L
518 RICHARDS AVE
CLEARWATER, FL 33755 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: TERRI L WRIGHT

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, ROBERT J
Address: 1421 COURT ST., STE B
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM (X) Delete
Name: HERSEM, COLLEEN G
Address: 1421 COURT ST., STE B
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT J WRIGHT

MGMR

04/28/2008

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