

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012567

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERFECT PROPERTIES, LLC

Current Principal Place of Business:

31 ISLAND WAY
#1102
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

518 RICHARDS AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 34-1985880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, TERRI L
518 RICHARDS AVE
CLEARWATER, FL 33755 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: MGRM () Delete
Name: WRIGHT, ROBERT J
Address: 1421 COURT ST., STE B
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, ROBERT J
Address: 31 ISLAND WAY #1102
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Change (X) Addition
Name: WRIGHT, DUANE D
Address: 518 RICHARDS AVE
City-St-Zip: CLEARWATER, FL 33755

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

04/30/2009

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