

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016468

Entity Name: PERFECT PLACES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

SUITE 100
100 WALLACE AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

SUITE 100
100 WALLACE AVENUE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 42-1590070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 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
Name: WEINER, DIANA A
Address: SUITE 100, 100 WALLACE AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: SHEA, AMY
Address: 4544 QUAIL RUN LANE
City-St-Zip: SARASOTA, FL 34232

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: DIANA WEINER

MGRM

02/16/2011

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