

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021245

FILED
Feb 16, 2004
Secretary of State

Entity Name: PERFECT PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1465 HILLVIEW DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1465 HILLVIEW DRIVE
SARASOTA, FL 34239

New Mailing Address:

15 PARADISE PLAZA #303
SARASOTA, FL 34239

FEI Number: 20-0056414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERINGTON, LISA
1465 HILLVIEW DRIVE
SARASOTA, FL 34239

Name and Address of New Registered Agent:

ETHERINGTON, LISA
15 PARADISE PLAZA #303
SARASOTA, FL 34239

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: LISA ETHERINGTON

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ETHERINGTON, LISA
Address: 15 PARADISE PLAZA #303
City-St-Zip: SARASOTA, FL 34239 US

Title: MGR () Change (X) Addition
Name: KNAGGS, DAVID C
Address: 15 PARADISE PLAZA #303
City-St-Zip: SARASOTA, FL 34239 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: LISA ETHERINGTON

MGR

02/16/2004

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