

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021245

FILED
May 11, 2006
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:

15 PARADISE PLAZA #315
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-0056414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ETHERINGTON, LISA
15 PARADISE PLAZA #315
SARASOTA, FL 34239 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ETHERINGTON, LISA
Address: 15 PARADISE PLAZA #315
City-St-Zip: SARASOTA, FL 34239 US

Title: MGR () Delete
Name: KNAGGS, DAVID C
Address: 15 PARADISE PLAZA #315
City-St-Zip: SARASOTA, FL 34239 US

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 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: LISA ETHERINGTON

MISS

05/11/2006

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