

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021245

FILED
Mar 05, 2011
Secretary of State

Entity Name: PERFECT PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1465 HILLVIEW DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

7212 35TH ST E
SARASOTA, FL 34243 US

Current Mailing Address:

1465 HILLVIEW DR
SARASOTA, FL 34239 US

New Mailing Address:

7212 35TH ST E
SARASOTA, FL 34243 US

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 DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ETHERINGTON, LISA
7212 35TH ST E
SARASOTA, FL 34243 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:

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ETHERINGTON, LISA
Address: 7212 35TH ST E
City-St-Zip: SARASOTA, FL 34243 US

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: LISA ETHERINGTON

MGR

03/05/2011

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