

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030717

FILED
Jul 14, 2006
Secretary of State

Entity Name: PERFECT MATCH PROPERTIES, L.L.C.

Current Principal Place of Business:

1030 S. FEDERAL HWY
SUITE 116
DELRAY BEACH, FL 33483

New Principal Place of Business:

959 BOLENDER DR.
DELRAY BEACH, FL 33483

Current Mailing Address:

1030 S. FEDERAL HWY
SUITE 116
DELRAY BEACH, FL 33483

New Mailing Address:

959 BOLENDER DR.
DELRAY BEACH, FL 33483

FEI Number: 54-2121078 **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:

ANDRES, BRENT
926 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ANDRES, BRENT
959 BOLENDER DR.
DELRAY BEACH, FL 33483 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: _____

07/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDRES, BRENT
Address: 926 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRES, BRENT
Address: 959 BOLENDER DR
City-St-Zip: DELRAY BEACH, FL 33483

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: BRENT ANDRES

MGRM

07/14/2006

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