

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036840

FILED
Apr 20, 2008
Secretary of State

Entity Name: COLOUR PERFECT HOLDINGS, LLC

Current Principal Place of Business:

333 LAS OLAS WAY
3109
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
3109
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-0255527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, LAWRENCE E
333 LAS OLAS WAY
3109
FT. LAUDERDALE, FL 33301 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 () Delete
Name: HATFIELD, LAWRENCE E
Address: 333 LAS OLAS WAY # 3109
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: HATFIELD, CYNTHIA K
Address: 333 LAS OLAS WAY # 3109
City-St-Zip: FT. LAUDERDALE, FL 33301 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 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: LAWRENCE HATFIELD

MGRM

04/20/2008

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