

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039754

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE PERFECT PIECE, LLC

Current Principal Place of Business:

1090 JUPITER PARK DR
102
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1090 JUPITER PARK DR
102
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3778926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LAUREN R
1090 JUPITER PARK DR
STE 201
JUPITER, FL 33458 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: P
Name: SIMMONS, LAUREN R
Address: 1090 JUPITER PARK DR # 102
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: SIMMONS, LAUREN R
Address: 1090 JUPITER PARK DRIVE SUITE 102
City-St-Zip: JUPITER, FL 33458

Title: V
Name: LUXTON, JULIE
Address: 1090 JUPITER PARK DRIVE SUITE 102
City-St-Zip: JUPITER, FL 33458

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: LAUREN R. SIMMONS

P

04/28/2010

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