

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000039754

**FILED**  
**May 02, 2011**  
**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 SIMMONS

MRG

05/02/2011

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