

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043960

FILED
Jul 22, 2005
Secretary of State

Entity Name: PICTURE PERFECT PROPERTIES, LLC

Current Principal Place of Business:

9250 THE LANE
NAPLES, FL 34109

New Principal Place of Business:

1134 W. WILLOW STREET
PALATINE, IL 60067

Current Mailing Address:

9250 THE LANE
NAPLES, FL 34109

New Mailing Address:

1134 W. WILLOW STREET
PALATINE, IL 60067

FEI Number: 90-0143591 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:

NATHAN J. ADLER, P.A.
8695 COLLEGE PARKWAY
SUITE 112
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GALLER, JANE
9250 THE LANE
NAPLES, FL 34109-159 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: JANE GALLER

07/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADLER, NATHAN J
Address: 8695 COLLEGE PARKWAY, SUITE 112
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTHONY, D'AGOSTINO J
Address: 1134 W. WILLOW ST
City-St-Zip: PALATINE, IL 60067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY D'AGOSTINO

MGR

07/22/2005

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