

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001554

Entity Name: PERSPECTIVE LABS, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

5575 SOUTH U.S. 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

1006 PATHFINDER WAY
ROCKLEDGE, FL 32955

Current Mailing Address:

5575 SOUTH U.S. 1
ROCKLEDGE, FL 32955 US

New Mailing Address:

1006 PATHFINDER WAY
ROCKLEDGE, FL 32955

FEI Number: 54-2140514 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:

VALLETUTTI, MICHAEL J
5575 SOUTH U.S. 1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

VALLETUTTI, MICHAEL J
1006 PATHFINDER WAY
ROCKLEDGE, FL 32955 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: _____

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLETUTTI, MICHAEL J
Address: 5575 SOUTH U.S. 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR (X) Delete
Name: ERICSON, HARRY V
Address: 5575 SOUTH US 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: ATHA, BEN J
Address: 235 CHASTAIN CENTER BLVD., SUITE 235
City-St-Zip: KENNESAW, GA 30144

Title: MGR (X) Delete
Name: TODARO, ZACHARY E
Address: 235 CHASTAIN CENTER BLVD., SUITE 235
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLETUTTI, MICHAEL J
Address: 1006 PATHFINDER WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL VALLETUTTI

CEO

05/22/2008

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