

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007513

FILED
Aug 29, 2005
Secretary of State

Entity Name: PERFECT GULF PROPERTIES I LLC

Current Principal Place of Business:

636 S. GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

636 S. GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

GUJU LAW GROUP, P.A.
31564 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MCPHERSON, DOUGLAS C
Address: 636 S GULFVIEW BLVD.
City-St-Zip: CLEARWATER, FL 33767

Title: S () Change (X) Addition
Name: GUJU, MICHAEL
Address: 31564 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: DOUGLAS C MCPHERSON

P

08/29/2005

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