

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015025

Entity Name: PERFECTED TOUCH LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1921 MCLEAN ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1921 MCLEAN ROAD
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 11-3713295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVANT, KEVIN
1921 MCLEAN ROAD
JACKSONVILLE, FL 32209 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/MEMBERS:

Title: MGRM () Delete
Name: LAVANT, KEVIN
Address: 1921 MCLEAN ROAD
City-St-Zip: JACKSONVILLE, FL 32209

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LAVANT, SYLVIA
Address: 5226 DOSTIE DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGRM () Change (X) Addition
Name: MCMILLIAN, JOSHUA
Address: 5237 PALMER AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: KEVIN LAVANT

MGRM

04/30/2005

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