2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028446

Current Principal Place of Business:

Entity Name: PERFECT CLARITY, LLC

FILED Apr 24, 2008 Secretary of State

7301 TAMARIND CIRCLE
PINELLAS PARK, FL 33782

Current Mailing Address:

New Mailing Address:

7301 TAMARIND CIRCLE
PINELLAS PARK, FL 33782

FEI Number: 20-1259108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH THOMAS CII

New Principal Place of Business:

NASH, THOMAS C II 625 COURT STREET, STE. 200 CLEARWATER, FL 33756 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 BOJKOVIC, MICHAEL
 Name:

 Address:
 7301 TAMARIND CIRCLE
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 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: SNEZANA BOJKOVIC CFO 04/24/2008