

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031776

Entity Name: FLAT-OUT PERFECT, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

2873 LA CONCHA DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2873 LA CONCHA DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 52-2444431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAM, JEFFREY
2873 LA CONCHA DRIVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HALLAM, JEFFREY
2547 RANCHSIDE TERR
NEW PORT RICHEY, FL 34655 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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALLAM, JEFFREY
Address: 2873 LA CONCHA DRIVE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF HALLAM

MR

01/30/2006

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