

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078773

FILED
Jan 22, 2007
Secretary of State

Entity Name: PERFECT BEGINNINGS, LLC

Current Principal Place of Business:

3260 NW 88TH AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
FORT LAUDERDALE, FL 33323

Current Mailing Address:

POST OFFICE BOX 450307
FORT LAUDERDALE, FL 33345

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
FORT LAUDERDALE, FL 33323

FEI Number: 71-0969392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ELDRINA L
3260 NW 88TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JONES, ELDRINA L
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
FORT LAUDERDALE, FL 33323 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:

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, ELDRINA L
Address: POST OFFICE BOX 450307
City-St-Zip: FORT LAUDERDALE, FL 33345

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, ELDRINA L
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33323

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: ELDRINA L. JONES

MGR

01/22/2007

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