

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004917

FILED
Feb 23, 2006
Secretary of State

Entity Name: THE PERFECT LOT, LLC

Current Principal Place of Business:

4648 SW CAISSON ST.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

3769 SW DARBY LANE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

4648 SW CAISSON ST.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

3769 SW DARBY LANE
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-2178314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILE, DEBRA
4648 SW CAISSON ST
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GILE, DEBRA
9239 E. CRESCENT DRIVE
INVERNESS, FL 34450 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:

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILE, DEBRA
Address: 4648 SW CAISSON ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM () Delete
Name: DESBIENS, PETER
Address: 4648 SW CAISSON ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM () Delete
Name: DESBIENS, DONNA
Address: 4648 SW CAISSON ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILE, DEBRA
Address: 9239 E CRESCENT
City-St-Zip: INVERNESS, FL 34450 US

Title: MGRM (X) Change () Addition
Name: DESBIENS, PETER
Address: 3769 SW DARBY LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM (X) Change () Addition
Name: DESBIENS, DONNA
Address: 3769 SW DARBY LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: DONNA DESBIENS

MGRM

02/23/2006

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