

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004917

Entity Name: THE PERFECT LOT, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9239 E. CRESCENT DRIVE
INVERNESS, FL 34450 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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: DONNA DESBIENS

MGRM

01/22/2007

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