

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004917

Entity Name: THE PERFECT LOT, LLC

FILED
Mar 23, 2008
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:

7196 N. GLENRIDGE CIRCLE
CIRTUR SPRINGS, FL 34434

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
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 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: DEBRA GILE

MGRM

03/23/2008

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