

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004917

Entity Name: THE PERFECT LOT, LLC

FILED
Feb 14, 2010
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:

DESBIENS, PETER
3769 SW DARBY LANE
PORT SAINT LUCIE, FL 34953 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: PETER DESBIENS

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESBIENS, DONNA
Address: 3769 SW DARBY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

I hereby 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: PETER DESBIENS

MGRM

02/14/2010

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