

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004917

Entity Name: THE PERFECT LOT, LLC

FILED
Feb 19, 2011
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:

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

02/19/2011

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