2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025974

Entity Name: PERFECT NEIGHBORS, LLC

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5331 PAYLOR LANE SUITE 100 SARASOTA, 34 34240

Current Mailing Address: New Mailing Address:

5331 PAYLOR LANE SUITE 100 SARASOTA, 34 34240

FEI Number: 20-2519380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US
SHARMAN, MARK S
5331 PAYLOR LANE
SUITE 100
SARASOTA, FL 34240 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

in the State of Florida.

SIGNATURE: MARK S SHARMAN 04/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHARMAN, MARK S MR
 Name:

 Address:
 7332 RIVIERA COVE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ASHBY, SUSAN C MRS
 Name:
 ASHBY, SUSAN C MRS

 Address:
 166 BROADMOOR LN
 Address:
 7332 RIVIERA COVE

 City-St-Zip:
 ROTONDA WEST, FL 33947 US
 City-St-Zip:
 BRADENTON, FL 34202 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: MARK S SHARMAN VP 04/06/2007