

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025974

FILED
Jan 18, 2011
Secretary of State

Entity Name: PERFECT NEIGHBORS, LLC

Current Principal Place of Business:

15 PARADISE PLAZA
#374
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
#374
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-2519380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, SUSAN C
1350 MAN STREET
#912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COZZETTE, DAVID
7365 MERCHANT CT
6
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.

SIGNATURE: DAVID COZZETTE

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: ASHBY, SUSAN C MS
Address: 6110 TURNBURY PARK DRIVE #13206
City-St-Zip: SARASOTA, FL 34243 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: SUE ASHBY

MRGM

01/18/2011

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