

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039237

Entity Name: PERFECT DESTINY, LLC

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

4302 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1570 ASHBORO CIR SE
PALM BAY, FL 32909 US

Current Mailing Address:

4302 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Mailing Address:

4302 HOLLYWOOD BLVD.
248
HOLLYWOOD, FL 33021 US

FEI Number: 75-3189853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGLEY, WILLIAM
4302 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RIDGLEY, WILLIAM
1570 ASHBORO CIR SE
PALM BAY, FL 32909 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: WILLIAM RIDGLEY

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIDGLEY, WILLIAM
Address: 4302 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: RIDGLEY, CHRISTINA
Address: 4302 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDGLEY, WILLIAM
Address: 1570 ASHBORO CIR SE
City-St-Zip: PALM BAY, FL 32909 US

Title: MGRM (X) Change () Addition
Name: RIDGLEY, CHRISTINA
Address: 1570 ASHBORO CIR SE
City-St-Zip: PALM BAY, FL 32909 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: WILLIAM RIDGLEY

MGRM

01/29/2006

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