

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039237

Entity Name: PERFECT DESTINY, LLC

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

1570 ASHBORO CIR SE  
PALM BAY, FL 32909 US

## New Principal Place of Business:

311 E. HIBISCUS BLVD.  
UNIT 205  
MELBOURNE, FL 32901 US

## Current Mailing Address:

1570 ASHBORO CIR SE  
PALM BAY, FL 32909 US

## New Mailing Address:

311 E. HIBISCUS BLVD.  
UNIT 205  
MELBOURNE, FL 32901 US

FEI Number: 75-3189853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RIDGLEY, WILLIAM  
3849 GARDENWOOD CIR  
GRANT, FL 32949 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

01/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: RIDGLEY, CHRISTINA  
Address: 1570 ASHBORO CIR SE  
City-St-Zip: PALM BAY, FL 32909 US

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: RIDGLEY, WILLIAM  
Address: 3849 GARDENWOOD CIR  
City-St-Zip: GRANT, FL 32949 US

Title: COO (X) Change ( ) Addition  
Name: RIDGLEY, CHRISTINA  
Address: 3849 GARDENWOOD CIR  
City-St-Zip: GRANT, FL 32949 US

I hereby certify that the information supplied with this filing does not qualify 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

CEO

01/23/2008

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