

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080715

Entity Name: 130 PERFECT DRIVE, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

130 PERFECT DR
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

Current Mailing Address:

3382 TARRAGON ST
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 20-3390447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BONNIE L
3382 TARRAGON ST
COCOA, FL 32926 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: MGR () Delete
Name: HUGHES, BONNIE L
Address: 3382 TARRAGON ST
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: HUGHES, PAUL R
Address: 3382 TARRAGON ST
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE HUGHES

P

01/15/2007

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