

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110048

Entity Name: THE PERFECT WEB LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

134 NW 16TH STREET
#8
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

134 NW 16TH STREET
#8
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DISTEFANO, THOMAS L III
134 NW 16TH STREET
#8
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STICKY WEB, INC.,
Address: 134 NW16TH ST., #8
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: TLD3 FAMILY TRUST,
Address: 651 OKEECHOBEE BLVD., #511
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERFECT WEB TECHNOLO, GIES, INC.
Address: 134 NW16TH ST., #8
City-St-Zip: BOCA RATON, FL 33432

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

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: THOMAS L DISTEFANO III

MGR

05/01/2007

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