

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121490

Entity Name: PERFECT PRODUCE LLC

FILED  
Jul 12, 2006  
Secretary of State

**Current Principal Place of Business:**

8211 NW 74TH TER  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

8211 NW 74TH TER  
TAMARAC, FL 33321 US

**New Mailing Address:**

FEI Number: 42-1687817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

SHERMAN, LOUIS  
8211 NW 74TH TER  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

SHERMAN, CAROLE  
8211 NW 74TH TER  
TAMARAC, FL 33321 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: CAROLE SHERMAN

07/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHERMAN, LOUIS  
Address: 8211 NW 74TH TER  
City-St-Zip: BROWARD, FL 33321 US

**ADDITIONS/CHANGES:**

Title: PR (X) Change ( ) Addition  
Name: SHERMAN, CAROLE  
Address: 8211 NW 74TH TER  
City-St-Zip: BROWARD, FL 33321 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: CAROLE SHERMAN

PR

07/12/2006

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