

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123576

FILED
May 01, 2008
Secretary of State

Entity Name: PICTURE PERFECT EXTERIORS & MORE, LLC

Current Principal Place of Business:

777 S FLAGLER DRIVE STE 800 W
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DRIVE STE 800 W
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-4010658 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:

Name and Address of New Registered Agent:

SIMON, BRAD
777 S FLAGLER DRIVE STE 800W
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: SIMON, BRAD
Address: 777 S FLAGLER DRIVE STE 800W
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Delete
Name: SCHLICHTING, WAYNE A
Address: 668 PERDIDO HEIGHTS DR
City-St-Zip: WEST PALM BEACH, FL 33413

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 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: BRAD SIMON

PRES

05/01/2008

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