

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007421

Entity Name: M-PERFECT LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

15552 HANCOCK ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

15894 QUAKER STREET
VANDALIA, MI 49095 US

New Mailing Address:

FEI Number: 20-4156817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUBAKER, MICHAEL J
15552 HANCOCK ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BRUBAKER, MICHAEL J
15552 HANCOCK ROAD
MICHAEL J. BRUBAKER
SARASOTA, FL 34240 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUBAKER, MICHAEL J
Address: 15894 QUAKER STREET
City-St-Zip: VANDALIA, MI 49095 US

ADDITIONS/CHANGES:

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: MICHAEL J. BRUBAKER

MGRM

01/08/2008

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