

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024516

FILED
Jan 27, 2009
Secretary of State

Entity Name: A PERFECT PEAR CATERING LLC

Current Principal Place of Business:

113 ESTRELLA RD
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

3270 A1A HWY.
UNIT 106
MELBOURNE BEACH, FL 32951

Current Mailing Address:

113 ESTRELLA RD
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 51-0568783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLER, KRISTEN S
113 ESTRELLA ROAD
MELBOURNE BEACH, FL 32951 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: WILLER, KRISTEN S
Address: 113 ESTRELLA RD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: SHERIDAN, JAMES P III
Address: 7025 FLORIDANA AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: KRISTEN S. WILLER

MEMB

01/27/2009

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