2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036393

Entity Name: FEMINA PERFECTA, LLC

TROYER, DEIRDRE G

6812 PINEHURST PLACE

BRADENTON, FL 34202

Name:

Address:

City-St-Zip:

FILED Feb 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6812 PINEHURST PLACE BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** 6812 PINEHURST PLACE BRADENTON, FL 34202 FEI Number: 20-3766960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMPTON, JOHN M 1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236 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: ADDITIONS/CHANGES: MGRM () Delete 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: DEIRDRE G TROYER MGRM 02/14/2008