

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074900

FILED
Apr 24, 2009
Secretary of State

Entity Name: PERFECT ! WOOD COMPOUNDING, LLC

Current Principal Place of Business:

52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

OLD PORT COVE 115 LAKE SHORE DRIVE
947 COVE TOWER EAST
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

OLD PORT COVE 115 LAKE SHORE DRIVE
947 COVE TOWER EAST
NORTH PALM BEACH, FL 33408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, TIM
52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MORRISON, TIM
OLD PORT COVE 115 LAKE SHORE DRIVE
SUITE 947
NORTH PALM BEACH, FL 33408 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: TIM MORRISON

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRISON, TIM
Address: 52 YACHT CLUB DRIVE, #108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISON, TIM
Address: 115 LAKE SHORE DRIVE 947 COVE TOWER EAST
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: TIM MORRISON

PRES

04/24/2009

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