

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009431

Entity Name: PERFECTSITE, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1514 BROADWAY
SUITE 201
FORT MYERS, FL 33901

New Principal Place of Business:

2401 FIRST STREET
SUITE 201
FORT MYERS, FL 33901

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-0547523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS, FL 33907 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: MGRM
Name: SMITH, BRIAN R
Address: 1514 BROADWAY, SUITE 201
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: ROMINE, JONATHAN L
Address: 1514 BROADWAY, SUITE 201
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: ROMAN, JEFFREY M
Address: 1514 BROADWAY, SUITE 201
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: JOHNSON, MICHELLE
Address: 1514 BROADWAY, SUITE 201
City-St-Zip: FORT MYERS, FL 33901

I hereby 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: BRIAN R. SMITH

MGRM

02/08/2011

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