

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024907

Entity Name: PROOF PERFECT, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3540 SOMERSET CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3540 SOMERSET CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-8577429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HOSKINS & BARBERY
210 E MONUMENT AVE
SUITE C
KISSIMMEE, FL 34741 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: RUSSELL K. HOSKINS

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NASELLO, EDWARD R
Address: 3540 SOMERSET CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: EDWARD R. NASELLO

MGRM

01/28/2009

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