

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029736

Entity Name: PERFECT SURFACES, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1255 TAYLOR ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1255 TAYLOR ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-8670316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, CHRISTIE
1255 TAYLOR ROAD
WEST PALM BEACH, FL 33406 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: RUSSELL, JUSTIN M
Address: 15127 MELLEN LANE
City-St-Zip: JUPITER, FL 33478 US

Title: MGR () Delete
Name: VAZQUEZ, JOVIE
Address: 1255 TAYLOR ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, JUSTIN M
Address: 12128 185TH STREET N
City-St-Zip: JUPITER, FL 33478 US

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: JUSTIN M RUSSELL

MGR

03/03/2009

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