

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043171

Entity Name: PERFECT IMPRINTS, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

501 MARY ESTHER CUTOFF
SUITE # 4
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

501 MARY ESTHER CUTOFF
SUITE # 4
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 20-8900496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, PATRICK W SR
1209 CHARLESTON CIR
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BLACK, PATRICK W SR
15 ELKWOOD COURT
SHALIMAR, FL 32579 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACK, PATRICK W SR
Address: 1209 CHARLESTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACK, PATRICK W SR
Address: 15 ELKWOOD COURT
City-St-Zip: SHALIMAR, FL 32579 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: PATRICK BLACK

OWNR

01/22/2009

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