

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059864

Entity Name: PERFECTALASE, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1150 JETPORT DRIVE
SUITE B
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1150 JETPORT DRIVE
SUITE B
ORLANDO, FL 32809 US

New Mailing Address:

7201 HALTON CT
WINDERMERE, FL 34786 US

FEI Number: 26-0302857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, HOLLY M
1150 JETPORT DRIVE
SUITE B
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HARRISON, HOLLY M
7201 HALTON CT
WINDERMERE, FL 34786 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, HOLLY M
Address: 1150 JETPORT DRIVE SUITE B
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON, HOLLY M
Address: 7201 HALTON CT
City-St-Zip: WINDERMERE, FL 34786 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: HOLLY HARRISON, MGR

PRES

02/20/2008

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