

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068496

FILED
Feb 04, 2009
Secretary of State

Entity Name: PERFECTION HOME IMPROVEMENT ALLIANCE, LLC

Current Principal Place of Business:

28440 OLD US 41 RD. SUITE # 6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26931 LEPORT ST
BONITA SPRINGS, FL 34135

Current Mailing Address:

28440 OLD US 41 RD. SUITE # 6
BONITA SPRINGS, FL 34135

New Mailing Address:

8951 BONITA BEACH RD
STE 525
BONITA SPRINGS, FL 34135

FEI Number: 02-0811026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIL, SCOTT J
28440 OLD US 41 RD. SUITE # 6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

VAIL, SCOTT J
8951 BONITA BEACH RD
STE 525
BONITA SPRINGS, FL 34135 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAIL, SCOTT J
Address: 26931 LEPORT STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: SCOTT J VAIL

MGR

02/04/2009

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