

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088124

FILED
Feb 23, 2010
Secretary of State

Entity Name: NATURALLY PERFECT LLC

Current Principal Place of Business:

1045 FOGGY RIDGE PKWY.
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

1045 FOGGY RIDGE PKWY.
LUTZ, FL 33559

New Mailing Address:

FEI Number: 65-1319397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CHERYL A
1045 FOGGY RIDGE PKWY.
LUTZ, FL 33559 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
Name: CHRISTOPHER, TERRI L
Address: 3775 QUAIL FOREST DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR
Name: RUSSELL, CHERYL A
Address: 1045 FOGGY RIDGE PKWY
City-St-Zip: LUTZ, FL 33559

I hereby 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: CHERYL RUSSELL

OWNE

02/23/2010

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