

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090552

FILED
Jan 16, 2008
Secretary of State

Entity Name: PERFECT TITLE SERVICES, LLC

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 325
MIRAMAR, FL 33023

New Principal Place of Business:

2525 NORTH STATE ROAD 7
SUITE 205
HOLLYWOOD, FL 33021

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 325
MIRAMAR, FL 33023

New Mailing Address:

2525 NORTH STATE ROAD 7
SUITE 205
HOLLYWOOD, FL 33021

FEI Number: 39-2062194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, CHERYL S
6151 MIRAMAR PARKWAY
SUITE 325
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RUSH, CHERYL S
2525 NORTH STATE ROAD 7
SUITE 205
HOLLYWOOD, FL 33021 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSH, CHERYL S
Address: 6151 MIRAMAR PARKWAY, SUITE 325
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSH, CHERYL S
Address: 2525 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: CHERYL S. RUSH

PRES

01/16/2008

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