

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097713

FILED
Jan 05, 2008
Secretary of State

Entity Name: PERFECT PRESENTS, LLC

Current Principal Place of Business:

1660 ALMERIA CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1660 ALMERIA CT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 74-3233676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISINGER, TARA
189 GULFSTREAM ST.
MARCO ISLAND, FL 34145 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: MGRM () Delete
Name: REISINGER, TARA
Address: 189 GULFSTREAM ST
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: MACQUARRIE, CINDY
Address: 1660 ALMERIA CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GACCETTA, MELODY
Address: 12 TEMPLEWOOD
City-St-Zip: MARCO ISLAND, FL 34145

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: CINDY MACQUARRIE

MGRM

01/05/2008

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