

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113289

FILED
Apr 29, 2009
Secretary of State

Entity Name: A PERFECT MIX, LLC

Current Principal Place of Business:

2314 S. HIGHWAY 97
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 91
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 13-4367952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, SHAMIN
2314 S. HIGHWAY 97
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

POWELL, SHAMIM
2314 S. HIGHWAY 97
CANTONMENT, FL 32533 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: SHAMIM POWELL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, WILLIAM D
Address: 2314 S. HIGHWAY 97
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM () Delete
Name: POWELL, SHAMIN
Address: 2314 S. HIGHWAY 97
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: POWELL, SHAMIM
Address: 2314 S. HIGHWAY 97
City-St-Zip: CANTONMENT, FL 32533 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: SHAMIM POWELL

MGR

04/29/2009

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