2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116219

Address:

City-St-Zip:

Entity Name: THE PERFECT LINK, LLC

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1801 WEST INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 321141243 **Current Mailing Address: New Mailing Address:** P.O. BOX 9535 DAYTONA BEACH, FL 321209535 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURNETT, RANDOM R 1825 BUSINESS PARK BLVD., STE. A DAYTONA BEACH, FL 32114 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition FRANCE, JAMES C Name: Name: Address: P.O. BOX 9535 Address: City-St-Zip: DAYTONA BEACH, FL 321209535 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MITCHELL, LAWSON C Name: Address: P.O.BOX 4127 Address: City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: RUMERY, DORIS I MGR Name:

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.

Address:

City-St-Zip:

P.O. BOX 9535

DAYTONA BEACH, FL 32120

SIGNATURE: DORIS I. RUMERY MGR 02/06/2008