

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000116219

FILED
Sep 23, 2010
Secretary of State

Entity Name: THE PERFECT LINK, LLC

Current Principal Place of Business:

1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321141243

New Principal Place of Business:

40 SOUTH ORCHARD STREET
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 9535
DAYTONA BEACH, FL 321209535

New Mailing Address:

P.O. BOX 4127
ORMOND BEACH, FL 32175 US

FEI Number: 26-2329376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BLVD., STE. A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MITCHELL, LAWSON C
40 SOUTH ORCHARD STREET
ORMOND BEACH, FL 32174 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: LAWSON C MITCHELL

09/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITCHELL, LAWSON C
Address: 40 SOUTH ORCHARD STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: RICHARDSON, VIRGINIA G
Address: ONE JOHN ANDERSON DRIVE, APT. 719
City-St-Zip: ORMOND BEACH, FL 32174 US

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: LAWSON C MITCHELL

MGRM

09/23/2010

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