

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116219

Entity Name: THE PERFECT LINK, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

40 SOUTH ORCHARD STREET
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2329376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/07/2011

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