

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124387

FILED
Apr 17, 2009
Secretary of State

Entity Name: PERFECT RACK BILLIARDS, LLC

Current Principal Place of Business:

2302 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1186 EDGEWOOD AVE S
JACKSONVILLE, FL 32205 US

Current Mailing Address:

2302 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-1569634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 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: GOFF, AMELIA
Address: 2302 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Delete
Name: GOFF, GARY
Address: 2302 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

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

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

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: AMELIA GOFF

MANG

04/17/2009

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