2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124721

Entity Name: PERFECT SEVEN, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51260 PEBBLE BEACH COURT 1400 SOUTH THIRD STREET GRANGER, IN 46530

NILES, MI 49120

Current Mailing Address: New Mailing Address:

PO BOX 1225 NILES, MI 49120

FEI Number: 20-4473261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUFFIELD, W. CHARLES ESQ. C/O SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUTIE 1700 ORLANDO, FL 32801 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:

SCHOENTHALER, JACK A Name: Address: 51260 PEBBLE BEACH COURT City-St-Zip: GRANGER, IN 46530

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 Statues.

01/07/2010 SIGNATURE: JACK A SCHOENTHALER **MGR**