2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019115

Entity Name: PERFECT WEDDING GUIDE LLC

FILED Apr 27, 2009 Secretary of State

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

11208 HUTCHISON BLVD.

137

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

11208 HUTCHISON BLVD. 11208 HUTCHISON BLVD

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407

FEI Number: 26-3090990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

JOHNSON, DAVID B
11208 HUTCHISON BLVD

PEMBROKE PINES, FL 33027 US PANAMA CITY BEACH, FL 32407 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: DAVID B JOHNSON 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MR. (X) Change () Addition

Name: JOHNSON, DAVID B
Address: 11208 HUTCHISON BLVD. #137
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Name: JOHNSON, DAVID B
Address: 11208 HUTCHISON BLVD #137
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: DAVID B JOHNSON MR 04/27/2009