

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020863

FILED
Jan 16, 2009
Secretary of State

Entity Name: PERFECTION PRO PROPERTIES LLC

Current Principal Place of Business:

PO 297227
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO 297227
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2050379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOURDS, STEVEN R
20871 JOHNSON STREET
116
PEMBROKE PINES, FL 33029 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: SHOURDS, STEVEN R
Address: 20526 SW 54 PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM () Delete
Name: STERNFIELD, ERIC B
Address: 15455 SW 17TH STREET
City-St-Zip: DAVIE, FL 33326

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: STEVEN R SHOURDS

MGRM

01/16/2009

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