

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028267

FILED
Jul 18, 2011
Secretary of State

Entity Name: PERFECT ENCLOSURES, LLC

Current Principal Place of Business:

11515 GALLERIA DRIVE
TAMPA, FL 33618

New Principal Place of Business:

8267 CAUSEWAY BLVD STE B
TAMPA, FL 33619 65

Current Mailing Address:

P.O. BOX 389
BRANDON, FL 33509

New Mailing Address:

8267 CAUSEWAY BLVD STE B
TAMPA, FL 33619 65

FEI Number: 26-2564807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODENAK, SHAUN
11515 GALLERIA DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PODENAK, SHAUN
8267 CAUSEWAY BLVD STE B
TAMPA, FL 33619 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: SHAUN PODENAK

07/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PODENAK, SHAUN
Address: 8267 CAUSEWAY BLVD STE B
City-St-Zip: TAMPA, FL 33619

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: SHAUN PODENAK

OWNE

07/18/2011

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