

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058201

FILED
Feb 05, 2011
Secretary of State

Entity Name: PERRY'S SUPERSHINE, LLC

Current Principal Place of Business:

205 E HAMPTON SPRINGS
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

8600 127TH DRIVE
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 26-2814960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BECKY W
8600 127TH DRIVE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
MIAMI, FL 33131 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: MICHAEL MONTALI, MANAGER

02/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMS, BECKY W
Address: 8600 127TH DRIVE
City-St-Zip: LIVE OAK, FL 32060

Title: MGR
Name: ADAMS, WARREN A
Address: 8600 127TH DRIVE
City-St-Zip: LIVE OAK, FL 32060

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: BECKY ADAMS

MGR

02/05/2011

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