

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070537

FILED
Apr 24, 2009
Secretary of State

Entity Name: BOND OF PERFECTION, LLC

Current Principal Place of Business:

308 CELLO DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

308 CELLO CR
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 30-0551388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DALAS DAVIS
308 CELLO CR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DAVIS, LARRY DALAS
308 CELLO CR
WINTER SPRINGS, FL 32708 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: DAVIS LARRY DAVIS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, DALAS LARRY
Address: 308 CELLO CR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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: DAVIS LARRY DALAS

MGR

04/24/2009

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