

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073264

FILED
Mar 11, 2009
Secretary of State

Entity Name: A PERFECT PAIR EVENT PLANNING AND COORDINATING LLC

Current Principal Place of Business:

9536 PRINCETON SQUARE BLVD S.
1413
JACKSONVILLE, FL 32256

New Principal Place of Business:

9536 PRINCETON SQUARE BLVD S.
1907
JACKSONVILLE, FL 32256

Current Mailing Address:

9536 PRINCETON SQUARE BLVD S.
1413
JACKSONVILLE, FL 32256

New Mailing Address:

9536 PRINCETON SQUARE BLVD S.
1907
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, STACI L
9536 PRINCETON SQUARE BLVD S.
1413
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GLOVER, STACI L
9536 PRINCETON SQUARE BLVD S.
1907
JACKSONVILLE, FL 32256 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLOVER, STACI L
Address: 9536 PRINCETON SQUARE BLVD S. #1413
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOVER, STACI L
Address: 9536 PRINCETON SQUARE BLVD S. #1907
City-St-Zip: JACKSONVILLE, FL 32256

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: STACI L GLOVER

MGR

03/11/2009

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