2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110280

Entity Name: MAKES PERFECT CENTS, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6550 SPARROW HAWK DRIVE WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

6550 SPARROW HAWK DRIVE WEST PALM BEACH, FL 33412

FEI Number: 27-1003323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCILROY, DIANE L
6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412 US

MCILROY, D L
6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412 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: D MCILROY 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: SMITH-YOUNG, D L

Address: 6550 SPARROW HAWK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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 Statues.

SIGNATURE: D SMITH YOUNG MGMR 01/13/2010