

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025027

FILED
Apr 19, 2010
Secretary of State

Entity Name: PERFECT PECS LLC

Current Principal Place of Business:

3611 AIKEN COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

1598 OAK BERRY CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

3611 AIKEN COURT
WELLINGTON, FL 33414 US

New Mailing Address:

1598 OAK BERRY CIRCLE
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAN, MICHAEL
3611 AIKEN COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCVAN, MICHAEL
1598 OAK BERRY CIRCLE
WELLINGTON, FL 33414 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 MCVAN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCVAN, JESSE J
Address: 1598 OAK BERRY CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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 Statutes.

SIGNATURE: ROBERT M. DOWNEY, ESQ.

ATTY

04/19/2010

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