

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025027

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERFECT PECS LLC

Current Principal Place of Business:

1598 OAK BERRY CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

13702 LAVENDER LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

1598 OAK BERRY CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

13702 LAVENDER LANE
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
1598 OAK BERRY CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCVAN, MICHAEL
13702 LAVENDER LANE
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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCVAN, JESSE J
Address: 13702 LAVENDER LANE
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: JESSE MCVAN

MGRM

04/30/2012

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