

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084417

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE PERFECT SHADE, L.L.C.

Current Principal Place of Business:

9495 GREYSTONE PARKWAY
BRECKSVILLE, OH 44141

New Principal Place of Business:

Current Mailing Address:

9495 GREYSTONE PARKWAY
BRECKSVILLE, OH 44141

New Mailing Address:

FEI Number: 27-0790892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, MICHELLE A
28465 HIGHGATE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEAVER, MICHELLE A
Address: 9495 GREYSTONE PARKWAY
City-St-Zip: BRECKSVILLE, OH 44141

Title: MGRM
Name: WEAVER, WILLIAM H II
Address: 9495 GREYSTONE PARKWAY
City-St-Zip: BRECKSVILLE, OH 44141

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: MICHELLE A. WEAVER

PRES

04/25/2011

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