2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097341

Entity Name: PERMANENT RADIANCE LLC

FILED Apr 24, 2011 Secretary of State

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

418 SE 18TH ST.

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

418 SE 18TH ST.

CAPE CORAL, FL 33990 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

DEMPER, DENISE J 418 SE 18TH ST.

CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DEMPER, WILLIAM H Address: 418 SE 18TH ST.

City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR

Name: CROON, JANITA

Address: 2030 CORNWALLIS PKWY. City-St-Zip: CAPE CORAL, FL 33904 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: DENISE J. DEMPER MGRM 04/24/2011