

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100862

FILED
Mar 18, 2011
Secretary of State

Entity Name: PERFECTION SERVICES GROUP LLC

Current Principal Place of Business:

1939 SE 32 TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1939 SE 32 TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 27-1145687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, WILLIAM
1939 SE 32ND TER
CAPE CORAL, FL 33904 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: SMITH, WILLIAM
Address: 1939 SE 32ND TER
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 Statutes.

SIGNATURE: WILLIAM R. SMITH

PRES

03/18/2011

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