

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108958

FILED
Apr 22, 2010
Secretary of State

Entity Name: PERFECT ATTENDANCE, LLC

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 NORTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-1366808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JEFFREY M
400 NORTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 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: P
Name: WOLFE, MICHELE
Address: 400 NORTH ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602 US

Title: VPT
Name: HAYNES, MARK
Address: 400 NORTH ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602 US

Title: ST
Name: DUKE, JAN
Address: 400 NORTH ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602 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: MICHELE WOLFE

P

04/22/2010

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