

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118340

Entity Name: PERFECT DRIFT, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

586 KELLY GREEN DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

2755 SAINT ANDREWS BLVD
TARPON SPRINGS, FL 34688

Current Mailing Address:

586 KELLY GREEN DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

2755 SAINT ANDREWS BLVD
TARPON SPRINGS, FL 34688

FEI Number: 27-1476584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFBAUER, DAVE
586 KELLY GREEN DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BURR, RUSSELL F
2755 SAINT ANDREWS BLVD
TARPON SPRINGS, FL 34688 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: RUSSELL F. BURR

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURR, RUSSELL F
Address: 2755 SAINT ANDREWS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688

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: RUSSELL F. BURR

MGRM

04/25/2010

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