

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047484

FILED
Mar 15, 2011
Secretary of State

Entity Name: PERFECT LIFE LLC

Current Principal Place of Business:

1329 41ST. AVENUE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1329 41ST. AVENUE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 27-2515841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, ROBERT
1329 41ST. AVENUE NE
ST. PETERSBURG, FL 33703 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: STEPHENS, ROBERT J
Address: 1329 41ST. AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGRM
Name: COTTRILL, ALEX J
Address: 4618 W. TENNYSON AVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: PARKER, JAMES T
Address: 1922 W. FIG
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: BORCHGARDT, KYLE A
Address: 1190 EAST HIGHWAY 316
City-St-Zip: CITRA, FL 32113 US

Title: MGRM
Name: PARKER, EVAN A
Address: 202 SPRING ST.
City-St-Zip: PORTLAND, ME 04102 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: ROBERT STEPHENS

MGRM

03/15/2011

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