2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047484

Entity Name: PERFECT LIFE LLC

FILED Feb 21, 2012 Secretary of State

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

1329 41ST. AVENUE NE 7112 SOUTH MASCOTTE ST. PETERSBURG, FL 33703

APT. B

TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

1329 41ST. AVENUE NE 7112 SOUTH MASCOTTE

ST. PETERSBURG, FL 33703 APT. B TAMPA, FL 33616

FEI Number: 27-2515841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEPHENS, ROBERT PARKER, JAMES 1329 41ST. AVENUE NE 7112 SOUTH MASCOTTE ST. PETERSBURG, FL 33703 US APT. B TAMPA, FL 33616 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: JAMES PARKER 02/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PARKER, JAMES T Name:

Address: 7112 SOUTH MASCOTTE APT. B

City-St-Zip: TAMPA, FL 33616

Title: MGRM

Name: PARKER, EVAN A Address: 202 SPRING ST

PORTLAND, ME 04102 US City-St-Zip:

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: JAMES PARKER **MGRM** 02/21/2012