

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110597

FILED
Jul 04, 2011
Secretary of State

Entity Name: PERFECT PROTECTION LLC

Current Principal Place of Business:

636 US HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

636 US HWY 1
107
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 33328
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JENELLE
636 US HWY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MAY, JENELLE
636 US HWY 1
107
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

07/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAY, MARK R
Address: P.O. BOX 33328
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGRM
Name: MAY, JENELLE
Address: P.O. BOX 33328
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MARK MAY

MGRM

07/04/2011

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