2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118427

Entity Name: ALL THE PERKS, LLC

FILED Apr 08, 2011 Secretary of State

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

310 NE 443 AVE 17102 SE HWY 19 OLD TOWN, FL 32680 CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

310 NE 443 AVE 17102 SE HWY 19 OLD TOWN, FL 32680 CROSS CITY, FL 32628

FEI Number: 27-3856069 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:

MAYNARD, SANDRA 310 NE 443 AVE OLD TOWN, FL 32680 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MAYNARD, SANDRA

 Address:
 310 NE 443 AVE

 City-St-Zip:
 OLD TOWN, FL 32680

Title: MGRM

 Name:
 CAPONIGRO, VANESSA

 Address:
 355 NE 356 AVE

 City-St-Zip:
 OLD TOWN, FL 32680

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: SANDRA MAYNARD MGR 04/08/2011