

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013962

FILED
Apr 30, 2012
Secretary of State

Entity Name: A PERFECT RESOURCE LLC

Current Principal Place of Business:

2144 RADNOR COURT
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2144 RADNOR COURT
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-5097506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, TERRENCE N II
600 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 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: MGR
Name: NICHOL, ROBERT F
Address: 2144 RADNOR COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: ROBIN, BRETT
Address: 10174 FLAG DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 NICHOL

MM

04/30/2012

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