

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043822

FILED
Apr 17, 2012
Secretary of State

Entity Name: PERFECT RACK LLC

Current Principal Place of Business:

9711 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510662
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

FEI Number: 37-1635200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PANSKY, VOLODYMYR
Address: P.O. BOX 510662
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: MGR
Name: BELKNAP, JOHN C
Address: 9711 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: V.PANSKY

MNGR

04/17/2012

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