2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116777

Entity Name: PERFECTPREY.COM, LLC

FILED Feb 02, 2012 Secretary of State

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

15945 44TH ST N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

US

15945 44TH ST N LOXAHATCHEE, FL 33470

FEI Number: 45-3588104 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:

GALLOWAY, JAMES P 15945 44TH ST N LOXAHATCHEE, FL 33470

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:
 GALLOWAY, JAMES P

 Address:
 15945 44TH ST N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: MGRM

Name: GALLOWAY, WILLIAM B JR Address: 17466 31ST RD N City-St-Zip: LOXAHATCHEE, FL 33470

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 GALLOWAY MGRM 02/02/2012