

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135920

FILED
Sep 07, 2012
Secretary of State

Entity Name: THE PERFECT MARKETING MIX, LLC

Current Principal Place of Business:

25229 SEVEN RIVERS CIRCLE
LAND O' LAKES, FL 34639

New Principal Place of Business:

3025 CASTLE ROCK CIRCLE
LAND O' LAKES, FL 34639

Current Mailing Address:

25229 SEVEN RIVERS CIRCLE
LAND O' LAKES, FL 34639

New Mailing Address:

27221 STATE ROAD 56
PMB #164
LAND O' LAKES, FL 34639

FEI Number: 45-4099902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TRANTER, AMY J
Address: 3025 CASTLE ROCK CIRCLE
City-St-Zip: LAND O' LAKES, FL 34639

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: AMY TRANTER

MRS

09/07/2012

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