

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025400

FILED
Jan 22, 2007
Secretary of State

Entity Name: PEARL OF THE ORIENT LLC

Current Principal Place of Business:

15 N. CORAL REEF CT.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

15 N. CORAL REEF CT.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 33-1064349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, KENNETH F
15 N. CORAL REEF CT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TIRO, PERLITA
15 N. CORAL REEF CT.
PALM COAST, FL 32137 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: KENNETH LAUGHLIN

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAUGHLIN, KENNETH
Address: 15 CORAL REEF CT N.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH LAUGHLIN

MGR

01/22/2007

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