

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056504

FILED
Aug 15, 2007
Secretary of State

Entity Name: PEARL CITY ASSOCIATES, L.L.C.

Current Principal Place of Business:

23123 S STATE RD 7 SUITE 240
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23123 S STATE RD 7 SUITE 240
BOCA RATON, FL 33428

New Mailing Address:

P.O. BOX 1030
OFALLON, MO 63366

FEI Number: 36-4597772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GORDON, JAMES N
23123 S STATE RD 7 SUITE 240
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KROENKE, E. STANLEY
Address: 1001 CHERRY ST #308
City-St-Zip: COLUMBIA, MO 65201

Title: MGRM () Delete
Name: GORDON PROPERTY COMP, ANY XXXI, L.L. C .
Address: 23123 S STATE RD 7 SUITE 240
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: JTS HOLDING COMPANY,, LLC
Address: 23123 S. STATE ROAD 7 SUITE 240
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Change (X) Addition
Name: MIDWEST DIVERSIFIED, MANAGEMENT COR P . EMPLO
Address: 315 WOODLAWN SUITE 7
City-St-Zip: OFALLON, MO 63366

I hereby certify that the information supplied with this filing does not qualify 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: JAMES N. GORDON

MEMB

08/15/2007

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