## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000056504

Address:

City-St-Zip:

315 WOODLAWN SUITE 7

OFALLON, MO 63366

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

FILED Apr 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 23123 S STATE RD 7 SUITE 240 BOCA RATON, FL 33428 **Current Mailing Address: 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 ( ) 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 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KROENKE, E. STANLEY Name: Name: 1001 CHERRY ST #308 Address: Address: City-St-Zip: COLUMBIA, MO 65201 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: GORDON PROPERTY COMPANY XXXI, L.L.C. Name: Address: 23123 S STATE RD 7 SUITE 240 Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JTS HOLDING COMPANY, LLC Name: Name: Address: 23123 S. STATE ROAD 7 SUITE 240 Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: MIDWEST DIVERSIFIED MANAGEMENT CORP. EMPLO Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN SIMPSON MGRM 04/23/2009