

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059571

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE PEARL GROUP OF DELAND, LLC

Current Principal Place of Business:

400 NUT TREE DRIVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

400 NUT TREE DRIVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-4984825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KIRK T
223 S. WOODLAND BOULEVARD
DELAND, FL 32724 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: MGR
Name: AMICORP, INC
Address: 400 NUT TREE DR
City-St-Zip: DELAND, FL 32724

Title: MGRM
Name: AMICORP, INC
Address: 400 NUT TREE DR
City-St-Zip: DELAND, FL 32724

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: AMICORP, INC.

MGRM

03/28/2011

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