

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080828

Entity Name: DK PEARSON FAMILY, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMiami TRAIL NORTH, SUITE 204
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMiami TRAIL NORTH, SUITE 204
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-3155686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMiami TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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: PEARSON, DENNIS M
Address: 240 MEADOWLARK
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: MGR
Name: PEARSON, KIM M
Address: 1639 NECTARINE TRAIL
City-St-Zip: CLERMONT, FL 34711

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: DENNIS M PEARSON

MGR

02/03/2011

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