

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001729

FILED
Apr 23, 2004
Secretary of State

Entity Name: PEARLSTONE DEVELOPMENT LLC

Current Principal Place of Business:

VILLAGE OF CROSS KEYS, VILLAGE SQUARE II
SUITE 12
BALTIMORE, MD 21210

New Principal Place of Business:

Current Mailing Address:

VILLAGE OF CROSS KEYS, VILLAGE SQUARE II
SUITE 12
BALTIMORE, MD 21210

New Mailing Address:

VILLAGE OF CROSS KEYS, VILLAGE SQUARE II
SUITE 212
BALTIMORE, MD 21210

FEI Number: 01-0703944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLSTONE, P. JUSTIN
18445 NE 30TH PLACE
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PEARLSTONE, P. JUSTIN
3121 NE 210 TERRACE
AVENTURA, FL 33180 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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEARLSTONE, P. JUSTIN
Address: 18445 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARLSTONE, P. JUSTIN
Address: 3121 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P JUSTIN PEARLSTONE

MGRM

04/23/2004

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