2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003978

Entity Name: 1104 PEARL, L.L.C.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2140 11TH AVENUE SOUTH BIRMINGHAM, AL 35205

Current Mailing Address: New Mailing Address:

2140 11TH AVENUE SOUTH BIRMINGHAM, AL 35205

FEI Number: 41-8703551 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:

WALTERS, ELIZABETH J
221 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US
WALTERS, ELIZABETH J
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY, FL 32413 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: 03/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEWIS, JAMES H

Address: 2140 11TH AVENUE SOUTH, SUTE 405

City-St-Zip: BIRMINGHAM, AL 35205

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 Statues.

SIGNATURE: JAMES H LEWIS MGRM 03/19/2012