

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2016
Secretary of State
CC0049270823

Entity Name: PPS PEARL INVESTMENT, LLC

Current Principal Place of Business:

4250 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4250 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINTE, FL 33064

FEI Number: 26-1715790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (JGH)
ORLANDO, FL 32801-5403 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT, ASSISTANT
 SECRETARY
Name SMITH, PHILIP P
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VP, SECRETARY, TREASURER, CFO
Name DAYHOFF, MICHAEL R
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VP
Name LARSEN, KEN
Address 4250 NORTH FEDERAL HIGHWAY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MANAGER
Name DAYHOFF, MICHAEL R
Address 4250 NORTH FEDERAL HIGHWAY
City-State-Zip: LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF

VICE PRESIDENT

03/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date