

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000126012

**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 AVENUE  
SUITE 1600  
ORLANDO, FL 32801 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, TREASURER,  
                  SECRETARY, 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           SMITH, SHAWN  
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 DAYHOFF

**PRESIDENT**

**03/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date