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.

MGR

SIGNATURE: DENNIS M PEARSON

Electronic Signature of Signing Authorized Person(s) Detail

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000080828

Entity Name: DK PEARSON FAMILY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-3155686

Name and Address of Current Registered Agent:

KELLY, CHARLES MJR. C/O KELLY, PASSIDOMO & ALBA, LLP 2390 TAMIAMI TRAIL NORTH, SUITE 204 NAPLES, FL 34103 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	PEARSON, DENNIS M	Name	PEARSON, KIM M
Address	240 MEADOWLARK	Address	1639 NECTARINE TRAIL
City-State-Zip:	HIGHLAND VILLAGE TX 75077	City-State-Zip:	CLERMONT FL 34711

FILED Mar 02, 2015 Secretary of State CC2711146308

Certificate of Status Desired: No

03/02/2015 Date

Date