

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000080828

**FILED**  
**Feb 21, 2013**  
**Secretary of State**  
**CC4697850535**

**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

**Certificate of Status Desired:** No

**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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name PEARSON, DENNIS M  
Address 240 MEADOWLARK  
City-State-Zip: HIGHLAND VILLAGE TX 75077

Title MGR  
Name PEARSON, KIM M  
Address 1639 NECTARINE TRAIL  
City-State-Zip: CLERMONT FL 34711

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DENNIS M. PEARSON

**MGR**

**02/21/2013**

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

\_\_\_\_\_  
Date