2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000212366

Entity Name: L.L. PEARCE FAMILY COMPANY, LLC

Current Principal Place of Business:

2390 TAMIAMI TRAIL NORTH **SUITE #204** NAPLES, FL 34103

Current Mailing Address:

2390 TAMIAMI TRAIL NORTH **SUITE #204** NAPLES, FL 34103

FEI Number: 81-4498065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR. 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

FILED Feb 26, 2021

Secretary of State

0477852479CC

Authorized Person(s) Detail:

Title **AMBR** Title MGR

Name PEARCE, JOAN M Name PEARCE, JOAN M 372 LENELL ROAD Address 372 LENELL ROAD Address

City-State-Zip: FORT MYERS FL 33931 City-State-Zip: FORT MYERS FL 33931

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: JOAN M PEARCE

MGR

02/26/2021