

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000281

Entity Name: THREE PEARLS, LTD.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, SUITE 1800
C/O BRIAN M. O'CONNELL
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 1800
C/O BRIAN M. O'CONNELL
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M
515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P04000026099
Name: TARA EDEN PEARL, INC.
Address: 515 NORTH FLAGLER DRIVE, SUITE 1800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TARA PEARL

MGRM

04/29/2009

Electronic Signature of Signing General Partner

Date