2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000835

Entity Name: THE JOHN F. PEARCE JR. FAMILY LIMITED PARTNERSHIP

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 E OCEAN BLVD STE 210B 5461 NE 56TH PARKWAY STUART, FL 34994 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

900 E OCEAN BLVD STE 210B 5461 NE 56TH PARKWAY STUART, FL 34994 OKEECHOBEE, FL 34972

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVIN, WES II PEARCE, LINDA
900 E OCEAN BLVD STE 210B 5461 NE 56TH PARKWAY
STUART, FL 34994 US OKEECHOBEE, FL 34974 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: LINDA PEARCE 04/29/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000038287

Name: THE JOHN F. PEARCE JR FAMILY LLC

 Address:
 900 E OCEAN BLVD STE 210B
 Address:
 5461 NE 56TH PARKWAY

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 OKEECHOBEE, FL 34974

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: LINDA PEARCE GP 04/29/2009