

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000856

FILED
Apr 03, 2009
Secretary of State

Entity Name: PEARL PROPERTIES, L.L.L.P.

Current Principal Place of Business:

2200 N FLORIDA MANGO RD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

5683 HIGH FLYER RD. S.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5683 HIGH FLYER RD S
PALM BEACH GARDENS, FL 33418

FEI Number: 59-3318023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, WILLIAM D
5683 HIGH FLYER ROAD SOUTH
PALM BEACH GARDENS, FL 33418 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 #: P95000042641
Name: PEARL PROPERTIES, INC., A FLA. CORP.
Address: 5683 HIGH FLYER ROAD SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM D PEARL

PRES

04/03/2009

Electronic Signature of Signing General Partner

Date