2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001066

Address:

City-St-Zip:

9712 WEST MARKHAM

LITTLE ROCK, AR 72205

Entity Name: PEARSON FOXCOR, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7145 HALCYON SUMMIT DRIVE MONTGOMERY, AL 36117 **Current Mailing Address: New Mailing Address:** 7145 HALCYON SUMMIT DRIVE MONTGOMERY, AL 36117 FEI Number: 63-1285664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition PEARSON, DAVID E Name: Name: Address: 7145 HALCYON SUMMIT DRIVE Address: City-St-Zip: MONTGOMERY, AL 36117 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: FOX, JOHN A Name:

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 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.

SIGNATURE: DAVID E. PEARSON MGR 01/05/2009