2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # L00000011695 1. Entity Name 04-15-2004 90117 030 ****50 00 JACK W. PEARSON AND DOROTHY J. PEARSON LLC Principal Place of Business Mailing Address 1605 MAIN ST., STE. 912 SARASOTA FL 34236 1605 MAIN ST., STE. 912 **24043019** SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State Applied For City & State 4. FEI Number 65-1043586 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOVILL, H. WILLIAM 1605 MAIN ST., STE. 912 SARASOTA FL 34236 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition TITLE MGR ☐ Delete TITLE ☐ Change NAME PEARSON, JACK W NAME STREET ADDRESS STREET ADDRESS 8600 MIDNIGHT PASS ROAD CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34242 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition PEARSON, DOROTHY J NAME NAME STREET ADDRESS 8600 MIDNIGHT PASS ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME -- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE: JAK W TLANSON JACK WEARSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED