

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011695

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: JACK W. PEARSON AND DOROTHY J. PEARSON LLC

## Current Principal Place of Business:

1605 MAIN ST., STE. 912  
SARASOTA, FL 34236

## New Principal Place of Business:

8600 MIDNIGHT PASS ROAD  
602  
SARASOTA, FL 34242

## Current Mailing Address:

1605 MAIN ST., STE. 912  
SARASOTA, FL 34236

## New Mailing Address:

8600 MIDNIGHT PASS ROAD  
602  
SARASOTA, FL 34242

FEI Number: 65-1043586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOVILL, H. WILLIAM  
1605 MAIN ST., STE. 912  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

PEARSON, JACK W MGRM  
8600 MIDNIGHT PASS ROAD  
602  
SARASOTA, FL 34242 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: JACK W. PEARSON

01/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PEARSON, JACK W  
Address: 8600 MIDNIGHT PASS ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Delete  
Name: PEARSON, DOROTHY J  
Address: 8600 MIDNIGHT PASS ROAD  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEARSON, JACK W  
Address: 8600 MIDNIGHT PASS ROAD #602  
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Change ( ) Addition  
Name: PEARSON, DOROTHY J  
Address: 8600 MIDNIGHT PASS ROAD #602  
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK W. PEARSON

MGRM

01/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date