

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011695

FILED  
Mar 22, 2007  
Secretary of State

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

## Current Principal Place of Business:

8600 MIDNIGHT PASS ROAD  
602  
SARASOTA, FL 34242

## New Principal Place of Business:

5410 26TH ST W  
BRADRNTON, FL 34207

## Current Mailing Address:

8600 MIDNIGHT PASS ROAD  
602  
SARASOTA, FL 34242

## New Mailing Address:

5410 26TH ST W  
BRADENTON, FL 34207

FEI Number: 65-1043586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SMITH, ADAM B  
5410 26TH ST W  
BRADENTON, FL 34207 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: ADAM B SMITH

03/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGRM

03/22/2007

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