2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011695

FILED Apr 12, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5410 26TH ST W BRADRNTON, FL 34207

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEARSON, JACK W

Address: 8600 MIDNIGHT PASS ROAD #602

City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: PEARSON, DOROTHY J

Address: 8600 MIDNIGHT PASS ROAD #602

City-St-Zip: SARASOTA, FL 34242

I hereby 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 Statues.

SIGNATURE: JACK PEARSON MGRM 04/12/2010