

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005762

FILED
Feb 03, 2005
Secretary of State

Entity Name: PEARSON CONSTRUCTION & SUPPLY LLC

Current Principal Place of Business:

2250 NANNAS LOOP
TALLAHASSEE, FL 32303

New Principal Place of Business:

4050 STONELER PL. CT.
TALLAHASSEE, FL 32303

Current Mailing Address:

2250 NANNAS LOOP
TALLAHASSEE, FL 32303

New Mailing Address:

P. O. BOX 14885
TALLAHASSEE, FL 32317

FEI Number: 59-3724745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON CONSTRUCTION
4050 STONELER PLACE CT.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PEARSON STERLING
P. O. BOX 14885
TALLAHASSEE, FL 32317 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: STERLING PEARSON

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEARSON, DEBBIE L
Address: 2250 NANNAS LOOP
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: PEARSON, STERLING
Address: 2250 NANNAS LOOP
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SARA A
Address: 13652
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: PEARSON, STERLING
Address: 3943 LEANE DR
City-St-Zip: TALLAHASSEE, FL 32309

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: STERLING PEARSON

MGRM

02/03/2005

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