

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017036

Entity Name: JAMES A. PEARSON, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

209 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

292 S. UNIVERSITY DR.
PLANTATION, FL 33324

Current Mailing Address:

209 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

292 S. UNIVERSITY DR.
PLANTATION, FL 33324

FEI Number: 65-1146433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEARSON, JAMES A
290 SOUTH UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEARSON, JAMES A
292 SOUTH UNIVERSITY DR
PLANTATION, FL 33324 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: JAMES A. PEARSON

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARSON, JAMES A
Address: 209 S. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARSON, JAMES A
Address: 292 S. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

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: JAMES A. PEARSON

COO

07/12/2006

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