2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 30, 2008
Secretary of State

DOCUMENT# L01000017036

Entity Name: JAMES A. PEARSON, LLC

Current Principal Place of Business:

292 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

292 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1146433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 ( ) Delete
Name: PEARSON, JAMES A
Address: 292 S. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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 MGRM 05/30/2008

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