

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007595

FILED
Jul 20, 2005
Secretary of State

Entity Name: PEARSON & PEARSON LLC

Current Principal Place of Business:

1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236

New Principal Place of Business:

5410 26TH ST W
BRADENTON, FL 34207

Current Mailing Address:

1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236

New Mailing Address:

5410 26TH ST W
BRADENTON, FL 34207

FEI Number: 01-0660758 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:

SCOVILL, H. WILLIAM
1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236 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

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: PEARSON, DORTHY J
Address: 8600 MIDNIGHT PASS RD #602
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARSON, JACK W
Address: 8600 MIDNIGHT PASS RD, #602
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Change () Addition
Name: PEARSON, DORTHY J
Address: 8600 MIDNIGHT PASS RD #602
City-St-Zip: SARASOTA, FL 34242

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: JACK PEARSON

MGRM

07/20/2005

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