

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024278

Entity Name: PEARCE LIMITED, L.C.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

ATTN: PAUL SKURECKI
13206 LAKE MARY JANE ROAD
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

ATTN: PAUL SKURECKI
13206 LAKE MARY JANE ROAD
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 04-3714660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BLVD., SUITE "C"
CLERMONT, FL 34712 US

Name and Address of New Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BLVD., SUITE
CLERMONT, FL 34712 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:

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SKURECKI, PAUL
Address: 13206 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

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 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: PAUL SKURECKI

MR

01/26/2004

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