2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024278

Entity Name: PEARCE LIMITED, L.C.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3714660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, PAUL M 25 TOWN CENTER BLVD., SUITE CLERMONT, FL 34714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SKURECKI, PAUL

Address: 13206 LAKE MARY JANE ROAD

City-St-Zip: ORLANDO, FL 32832

I hereby 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 Statues.

SIGNATURE: PAUL SKURECKI MGR 02/01/2010