## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** Feb 08, 2007 08:00 All Secretary of State DOCUMENT # L03000007680 > 1. Entity Name PEARCO, LLC Principal Place of Business Mailing Address 141 GREENFIELD ROAD 141 GREENFIELD ROAD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, old Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 05-0558054 Not Applicable Ζıp Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARSON, PORTER F Street Address (P.O. Box Number is Not Acceptable) 141 GREENFIELD ROAD WINTER HAVEN FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or privited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \* FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES HILE TITLE MGR Delete ☐ Change ■ Addition NAME NAME PEARSON, PORTER U00000627873 STREET ADDRESS STREET ADDRESS 141 GREENFIELD ROAD 02/15/07-80078-017 50.00 CITY- ST- ZIP CHY-ST-ZIP WINTER HAVEN FL 33884 Delete Addition TITLE IIIŒ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST ZIP TITLE ☐ Delete IIII F ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE