2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L03000007680

Entity Name: PEARCO, LLC

Current Principal Place of Business:

141 GREENFIELD ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

141 GREENFIELD ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 05-0558054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEARSON, PORTER F
141 GREENFIELD ROAD
WINTER HAVEN, FL 33884 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: MGR
Name: PEARSON, PORTER
Address: 141 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: PORTER F PEARSON MGR 04/26/2010

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