

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019785

Entity Name: JIM PEARCE & ASSOCIATES, LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

431 EAST AVENIDA DEL RIO
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

431 EAST AVENIDA DEL RIO
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 05-0583242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQ
417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PEARCE, JAMES M
431 E. AVENIDA DEL RIO
CLEWISTON, FL 33440 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: JAMES M. PEARCE

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEARCE, JIM
Address: 431 EAST AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARCE, JAMES M
Address: 431 EAST AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL 33440

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: JAMES M. PEARCE

MR.

02/01/2005

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