2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026599

Entity Name: PEARTREE, LLC

FILED Apr 17, 2009 Secretary of State

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

5893 53RD AVE E 5311 47TH ST E

BRADENTON, FL 34203 US BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

5893 53RD AVE E 5311 47TH ST E

BRADENTON, FL 34203 US BRADENTON, FL 34203 US

FEI Number: 38-3688561 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:

FORD, PAULINE FORD, PAULINE 5893 53RD AVE E 5311 47TH ST E

BRADENTON, FL 34203 US BRADENTON, FL 34203 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: 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FORD, PAULINE
 Name:
 FORD, PAULINE

 Address:
 5893 53RD AVE E
 Address:
 5311 47TH ST E

City-St-Zip: BRADENTON, FL 34203 US City-St-Zip: BRADENTON, FL 34203 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAULINE FORD MGRM 04/17/2009