

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035084

FILED
Jul 01, 2004
Secretary of State

Entity Name: PEARCE FINANCIAL GROUP L.L.C.

Current Principal Place of Business:

1004 N. 14TH STREET, SUITE 102
LEESBURG, FL 34748

New Principal Place of Business:

1004 N. 14TH STREET
SUITE 105
LEESBURG, FL 34748

Current Mailing Address:

1004 N. 14TH STREET, SUITE 102
LEESBURG, FL 34748

New Mailing Address:

1652 ROCKDALE LOOP
HEATHROW, FL 32746

FEI Number: 20-0277234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, THOMAS
1004 N. 14TH STREET SUITE 102
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

PEARCE, THOMAS
1004 N. 14TH STREET
SUITE 105
LEESBURG, FL 34748 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: THOMAS PEARCE

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEARCE, THOMAS
Address: 1652 ROCKDALE LOOP
City-St-Zip: HEATHROW, FL 327465331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS PEARCE

MGR

07/01/2004

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