

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035773

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE PEARSON GROUP LLC

Current Principal Place of Business:

11820 NW 27 COURT
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11820 NW 27 COURT
PLANTATION, FL 33323

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PEARSON, ARTHUR
11820 NW 27 COURT
PLANTATION, FL 33323 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: ARTHUR PEARSON

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARSON, ARTHUR
Address: 6165 42 AVE.
City-St-Zip: MONTREAL, QC CANADA H1T2S7,

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 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: ARTHUR PEARSON

MGR

04/25/2006

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