

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043909

FILED
Apr 27, 2004
Secretary of State

Entity Name: PEARL LAKE INVESTMENTS, LLC

Current Principal Place of Business:

1730 SOUTH BUMBY AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH BUMBY AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JOHN M
1730 SOUTH BUMBY AVENUE
ORLANDO, FL 32806

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BUMBY DEVELOPMENT GR, OUP, INC.
Address: 1730 S. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Change (X) Addition
Name: CALVERT, JOHN M
Address: 111 N. ORANGE AVE., STE. 1420
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: RENNEKER, CHARLES N
Address: 111 N. ORANGE AVE., STE. 1420
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: RENNEKER, ROBERT L
Address: 111 N. ORANGE AVE., STE. 1420
City-St-Zip: ORLANDO, FL 32801

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: JOHN M. CALVERT

MR.

04/27/2004

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