

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043909

FILED
Apr 06, 2005
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:

111 N. ORANGE AVE.
STE. 1420
ORLANDO, FL 32801

Current Mailing Address:

1730 SOUTH BUMBY AVENUE
ORLANDO, FL 32806

New Mailing Address:

111 N. ORANGE AVE.
STE. 1420
ORLANDO, FL 32801

FEI Number: 20-1152542

FEI Number Applied For ()

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 US

Name and Address of New Registered Agent:

CALVERT, JOHN M
111 N. ORANGE AVE.
STE. 1420
ORLANDO, FL 32801 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:

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUMBY DEVELOPMENT GR, OUP, INC.
Address: 111 N. ORANGE AVE., STE. 1420
City-St-Zip: ORLANDO, FL 32801

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

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

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: JOHN M. CALVERT

MGR

04/06/2005

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