2006 LIMITED LIABILITY COMPANY

May 22, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L03000055956 1. Entity Name DELL PEARCE, LLC Principal Place of Business Mailing Address 1355 UNION ST. 1355 UNION ST. CLEARWATER, FL 33755 US CLEARWATER, FL 33755 CR2E083 (11/05) 04262006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2137790 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PEARCE, DELL \$ 1355 UNION ST. CLEARWATER, FL 33755 IN THIS SPACE 6. 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. It am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2006 9 MANAGING MEMBERS/MANAGERS MGR TITLE 1100000565670 PEARCE, DELL S NAME 05/22/06·80QQ8-003 50.00 1355 UNION ST. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 TITLE MAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CHY-ST-ZIP MANAG STREET ACCRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and their my signature shall have the same legal effect as if made under path, that I am a managing member or manager of the limited liability company or the receipter of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Course SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED