

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021132

FILED  
Jul 26, 2005  
Secretary of State

Entity Name: PEARSON PROPERTIES, LLC

## Current Principal Place of Business:

1875C SOUTH PATRICK DRIVE  
INDIAN HARBOR BEACH, FL 32937 US

## New Principal Place of Business:

## Current Mailing Address:

1875C SOUTH PATRICK DRIVE  
INDIAN HARBOR BEACH, FL 32937 US

## New Mailing Address:

85B N MAGNOLIA DRIVE  
SATELLITE BEACH, FL 32937 US

FEI Number: 20-0873916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PEARSON, LORRIE A  
400 ST. GEORGES CT  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

PEARSON, LORRIE A  
85B N MAGNOLIA DRIVE  
SATELLITE BEACH, FL 32937 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: LORRIE PEARSON

07/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PS ( ) Delete  
Name: PEARSON, LORRIE  
Address: 400 ST. GEORGES CT  
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR ( ) Delete  
Name: PEARSON, LORRIE  
Address: 400 ST. GEORGES CT  
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: V ( ) Delete  
Name: COLEMAN, GEORGE  
Address: 417 FINCH DR.  
City-St-Zip: SATELLITE BEACH, FL 32937 US

## ADDITIONS/CHANGES:

Title: PS (X) Change ( ) Addition  
Name: PEARSON, LORRIE  
Address: 85B N MAGNOLIA DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR (X) Change ( ) Addition  
Name: PEARSON, LORRIE  
Address: 85B N MAGNOLIA DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: LORRIE PEARSON

PS

07/26/2005

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