

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021132

FILED
Aug 11, 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:

1900 SOUTH HARBOR CITY BOULEVARD
SUITE 328
MELBOURNE, FL 32901 US

Current Mailing Address:

85B N MAGNOLIA DRIVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-0873916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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: LORRIE PEARSON

PS

08/11/2005

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