

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000034745

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** PEARSON PROPERTIES I, LLC

**Current Principal Place of Business:**

1510 SE 17TH ST  
SUITE 400A  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

1637 E LAKE DRIVE  
FORT LAUDERDALE, FL 33316 US

**Current Mailing Address:**

1510 SE 17TH ST  
SUITE 400A  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

1637 E LAKE DRIVE  
FORT LAUDERDALE, FL 33316 US

**FEI Number:** 20-1090532

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, DENNIS D ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

PEARSON, CHERYL L  
1637 E LAKE DRIVE  
FORT LAUDERDALE, FL 33316 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: CHERYL L PEARSON

03/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PEARSON HOLDINGS, LLC  
Address: 1510 SE 17TH ST SUITE 400A  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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: CHERYL L PEARSON

MGR

03/04/2010

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