


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L04000053194 1. Entity Name THE PEARL GROUP, LLC	
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Principal Place of Business 231 SUNRISE AVENUE PALM BEACH, FL 33480 US	Mailing Address 231 SUNRISE AVENUE PALM BEACH, FL 33480
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent PEARL, TARA E 231 SUNRISE AVENUE PALM BEACH, FL 33480	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PEARL, TARA E 231 SUNRISE AVENUE PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

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02/25/05--01003--001 **400.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date: 2/14/05 Daytime Phone #: 571-633-0238

FILED

05 FEB 21 PM 5:47

[Handwritten Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02122005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 33-1096881	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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