

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056321

FILED
Feb 26, 2008
Secretary of State

Entity Name: FIRST PEARL ACQUISITIONS, L.L.C.

Current Principal Place of Business:

8898 SR AIA
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

8898 SR AIA
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 13-4291830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A ESQ.
C/O LAW OFFICES OF KENT A. SKRIVAN, PLLC
801 LAUREL OAK DRIVE, SUITE 705
NAPLES, FL 34108 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: MGRM () Delete
Name: SPAHR, STEPHEN J
Address: 286 SPRINGLINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: ROBSON, JOHN R
Address: 104 SEA GRAPE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: JOHN ROBSON

MGRM

02/26/2008

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