

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084842

FILED
Mar 29, 2005
Secretary of State

Entity Name: PEARL LANKA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

25000 US HWY 19 N
CLEARWATER, FL 33763

New Principal Place of Business:

5019 QUADRANGLE COURT
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5019 QUADRANGLE COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 41-2158369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANATUNGA, DAMINDA S
5019 QUADRANGLE COURT
WESLEY CHAPEL, FL 33544 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/MEMBERS:

Title: MGR () Delete
Name: MAHAWELA, PRASANNA J
Address: 15501 BRUCE B. DOWNS BLVD., APT#3905
City-St-Zip: TAMPA, FL 33647

Title: AMGR () Delete
Name: RANATUNGA, DAMINDA S
Address: 5019 QUADRANGLE COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: AMGR () Delete
Name: RATNAPRIYA, SENDIYA L
Address: 15501 BRUCE B DOWNS BLVD., APT#712
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHAWELA, PRASANNA J
Address: 15501 BRUCE B. DOWNS BLVD., APT#3905
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: RANATUNGA, DAMINDA S
Address: 5019 QUADRANGLE COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: RATNAPRIYA, SENDIYA L
Address: 15501 BRUCE B DOWNS BLVD., APT#712
City-St-Zip: TAMPA, FL 33647

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: DAMINDA RANATUNGA

MGRM

03/29/2005

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