2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087286

Entity Name: PIERSON COURTOIS, LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 N. CATTLEMEN RD 200

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

401 N. CATTLEMEN RD 200 SARASOTA, FL 34232

FEI Number: 20-1978779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COURTOIS, PATRICIA A 401 N. CATTLEMEN RD 200 SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEOP

 Name:
 PIERSON, WILLIAM

 Address:
 401 N. CATTLEMEN RD #200

 City-St-Zip:
 SARASOTA, FL 34232

Title: COOP

 Name:
 COURTOIS, PATRICIA

 Address:
 410 N. CATTLEMEN #200

 City-St-Zip:
 SARASOTA, FL 34232

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 Statues.

SIGNATURE: PATRICIA A. COURTOIS COOP 01/27/2011