

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007759

FILED
Jul 04, 2006
Secretary of State

Entity Name: PEARSON PROPERTIES II, LLC

Current Principal Place of Business:

1115 NE 9TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1637 E LAKE DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1115 NE 9TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1637 E LAKE DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E BROWARD BLVD., #206
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PEARSON, KAYE A
1637 E LAKE DRIVE
FT 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: KAYE A PEARSON

07/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEARSON, KAYE A
Address: 1637 E LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: KAYE A PEARSON

MGR

07/04/2006

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