

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018540

Entity Name: PEARSALL DEVELOPMENT, LLC

FILED  
May 09, 2006  
Secretary of State

## Current Principal Place of Business:

530 N. MASHTA DRIVE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

269 GIRALDA AVENUE  
SUITE 302  
CORAL GABLES, FL 33134

## Current Mailing Address:

530 N. MASHTA DRIVE  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

269 GIRALDA AVENUE  
SUITE 302  
CORAL GABLES, FL 33134 US

FEI Number: 83-0420533      FEI Number Applied For ( )      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:

PEARSALL, MACK B JR.  
530 N. MASHTA DRIVE  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

PEARSALL, MACK B JR.  
269 GIRALDA AVENUE  
SUITE 302  
CORAL GABLES, FL 33134 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: MACK B. PEARSALL, JR.

05/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PEARSALL, MACK B JR.  
Address: 530 N. MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PEARSALL, MACK B JR.  
Address: 269 GIRALDA AVENUE, SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134 US

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: MACK B. PEARSALL, JR.

MGR

05/09/2006

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