2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036573

Entity Name: 8TH & PEARL, LLC

FILED Apr 26, 2012 Secretary of State

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

3 SOUTH STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3 SOUTH STREET ST. AUGUSTINE, FL 32084

FEI Number: 20-2851571 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:

VAN HORN, CRAIG 3 SOUTH STREET

ST. AUGUSTINE, FL 32084 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:

Title: MGRM

 Name:
 VAN HORN, CRAIG

 Address:
 3 SOUTH STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: CRAIG VAN HORN MGRM 04/26/2012