

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038287

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: THE JOHN F. PEARCE JR FAMILY LLC

## Current Principal Place of Business:

900 E OCEAN BLVD  
STE 210B  
STUART, FL 34994

## New Principal Place of Business:

5461 NE 56TH PARKWAY  
OKEECHOBEE, FL 34972

## Current Mailing Address:

900 E OCEAN BLVD  
STE 210B  
STUART, FL 34994

## New Mailing Address:

5461 NE 56TH PARKWAY  
OKEECHOBEE, FL 34972

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVIN, WES II  
900 E OCEAN BLVD STE 210B  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

PEARCE, LINDA  
5461 NE 56TH PARKWAY  
OKEECHOBEE, FL 34972 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: LINDA PEARCE

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEARCE, JOHN F JR  
Address: 900 E OCEAN BLVD STE 210 B  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEARCE, JOHN F JR  
Address: 5461 NE 56TH PARKWAY  
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify 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: JOHN PEARCE JR

MGRM

04/29/2009

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