

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041717

Entity Name: PIERCE LEONARD, LLC

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

1820 NE JENSEN BEACH BOULEVARD 623
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1820 NE JENSEN BEACH BOULEVARD 623
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 20-2958771 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:

Name and Address of New Registered Agent:

BERGES, GUSTAVO
1820 NE JENSEN BEACH BOULEVARD 623
JENSEN BEACH, FL 34957 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: MGR () Delete
Name: BERGES ET COMPANY, I, INCORPORATED
Address: 4557 NW RED BAY CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO BERGES

PRES

07/30/2007

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