

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 26, 2006 8:00 am
Secretary of State

05-26-2006 90127 032 ***450.00

DOCUMENT # L05000071358				
1. Entity Name PEARCE HOLDINGS, LLC				
Principal Place of Business 525 SOUTH COUNTRY CLUB DRIVE ATLANTIS, FL 33462		Mailing Address 525 SOUTH COUNTRY CLUB DRIVE ATLANTIS, FL 33462		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	4. EEI Number 203175765
				Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent	
PEARCE, CHRISTINA 525 SOUTH COUNTRY CLUB DRIVE ATLANTIS, FL 33462			Name	
			Street Address (P.O. Box Number is Not Acceptable)	
			City	
			FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small>				
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PEARCE, CHRISTINA 525 SOUTH COUNTRY CLUB DRIVE ATLANTIS, FL 33462 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PEARCE, GLEN 525 SOUTH COUNTRY CLUB DRIVE ATLANTIS, FL 33462 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Christina Pearce</i>		DATE: <i>4/14/2006</i> <i>501.900.9005</i>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF WORKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Daytime Phone #</small>		

20046619



02022006 Chg-LLC CR2E083 (11/05)

ATTACHMENT

2004/6/19

#LD5000071358

JAMES J. DONOVAN, C.P.A., P.A.
3046 S. CONGRESS AVENUE
LAKE WORTH, FL 33461
PHONE: (561) 641-9550 FAX: (561) 641-4781

DEAR VALUED CLIENT:

Pearce Holdings LLC

RE: THE STATE OF FLORIDA ANNUAL REPORT FOR 2006
FILING INSTRUCTIONS:



WE HAVE RECEIVED YOUR ANNUAL REPORT FORM AND HAVE ATTACHED IT. PLEASE FOLLOW THE INSTRUCTIONS LISTED BELOW.

1. REVIEW THE CURRENT MAILING ADDRESS AND THE PLACE OF BUSINESS. IF YOU NEED TO CHANGE THIS INFORMATION, PLEASE DO SO ~~ONLINE~~ *on form*
2. DO NOT SIGN LINE #8 UNLESS YOU ARE CHANGING THE REGISTERED AGENT.
3. REVIEW LINE #10 FOR THE CURRENT OFFICERS REGISTERED WITH THE STATE. IF THEY NEED TO BE CHANGED DO SO ~~ONLINE~~ *on form*
4. SIGN YOUR NAME ON LINE #12.
5. INCLUDE A CHECK FOR ~~\$100.00~~ ^{50.00} MADE PAYABLE TO THE "FLORIDA DEPARTMENT OF STATE".
6. PLEASE MAIL BY MAY 1, 2006 TO AVOID ANNUAL REPORT FEE INCREASE. THE STATE WILL CHARGE AN ADDITIONAL \$400.00 FOR ANY REPORTS FILED AFTER MAY 1, 2005 AND THE REPORT MAY BE SENT BACK TO YOU FOR RE-FILING WITH PROPER AMOUNT OF CHECK. THE DEADLINE IN THIS CASE WOULD BE JUNE 30, 2006.

N/A

WE HAVE CHECKED ONLINE AND THE ANNUAL BUSINESS REPORT HAS BEEN PROPERLY FILED.



ATTACHMENT

20046619

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2006

PEARCE HOLDINGS, LLC
525 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Subject: PEARCE HOLDINGS, LLC

Reference Number: L05000071358

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed annual report/uniform business report is \$50.00. If a certificate of status is desired, please add an additional \$5.00. *Need Cases*

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/SS
ANNUAL REPORTS SECTION