

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071358

Entity Name: PEARCE HOLDINGS, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

525 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

2000 S. OCEAN BLVD.
#307
DELRAY BEACH, FL 33483

Current Mailing Address:

525 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

2000 S. OCEAN BLVD.
#307
DELRAY BEACH, FL 33483

FEI Number: 20-3175765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, CHRISTINA
525 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

PEARCE, CHRISTINA
2000 S. OCEAN BLVD.
#307
DELRAY BEACH, FL 33483 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: CHRISTINA PEARCE

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEARCE, CHRISTINA
Address: 2000 S. OCEAN BLVD. - #307
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: PEARCE, GLEN
Address: 2000 S. OCEAN BLVD. - #307
City-St-Zip: DELRAY BEACH, FL 33483 US

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 Statutes.

SIGNATURE: CHRISTINA PEARCE

MGRM

03/12/2010

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