

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000071358

Entity Name: PEARCE HOLDINGS, LLC

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Principal Place of Business:**

3000 HIGH RIDGE ROAD  
#7  
BOYNTON BEACH, FL 33426

## **New Mailing Address:**

3000 HIGH RIDGE ROAD  
#7  
BOYNTON BEACH, FL 33426

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

## **Name and Address of New Registered Agent:**

PEARCE, GLEN R  
3000 HIGH RIDGE ROAD  
#7  
BOYNTON BEACH, FL 33426 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: GLEN R. PEARCE

04/07/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEARCE, GLEN  
Address: 3000 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426 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: GLEN R. PEARCE

MGRM

04/07/2010

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