2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # L05000077640 1. Entity Name PEARL PLAZA PARTNERS, LLC Principal Place of Business Mailing Address 5316-18 PEARL STREET 5316-18 PEARL STREET JACKSONVILLE FL 32208 JACKSONVILLE FL 32208 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 59-3812909 Not Applicable Zip Zip Couritry \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, SAM Street Address (P.O. Box Number is Not Acceptable) 5316-18 PEARL STREET JACKSONVILLE FL 32208 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registerad Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9 ☐ Change ☐ Addition TITLE MGR ☐ Deleta U00000817673 LEWIS, SAM NAME 02/15/08-80012-009 139.75 STREET ADDRESS 5316-18 PEARL STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32208 CITY-ST-ZiP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition TITLE THE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

IGNATURE: Jan July SAM JOW'S MANAGING MEMBER 2/4/07 (904) 537-618

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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.