2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077640

Entity Name: PEARL PLAZA PARTNERS, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5316-18 PEARL STREET JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

5316-18 PEARL STREET JACKSONVILLE, FL 32208

FEI Number: 59-3812909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, SAM 5316-18 PEARL STREET JACKSONVILLE, FL 32208 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 Name: LEWIS, SAM

Address: 5316-18 PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32208

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 Statues.

SIGNATURE: SAM LEWIS MAN 01/07/2010