

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077640

Entity Name: PEARL PLAZA PARTNERS, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5316-18 PEARL STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

5320 N. PEARL STREET
JACKSONVILLE, FL 32208

Current Mailing Address:

5316-18 PEARL STREET
JACKSONVILLE, FL 32208

New Mailing Address:

5320 N. 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:

LEWIS, SAM
5316-18 PEARL STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

LEWIS, SAM
5320 N. 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, SAM
Address: 5320 N. 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 Statutes.

SIGNATURE: SAM LEWIS

MGR

02/21/2011

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