

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106946

Entity Name: PEARLZ GROUP L. L. C.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

1424 SE 17TH DRIVE
1
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

1424 SE 17TH DRIVE
1
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES A
800 BROWARD RD.
K203
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HILL, ADDIE P
Address: 1424 SE 17TH DRIVE
City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM () Delete
Name: SIRGIN, MICHELLE L
Address: 1424 SE 17TH DRIVE
City-St-Zip: GAINESVILLE, FL 32641

Title: MGR () Delete
Name: HILL, JAMES A
Address: 800 BROWARD RD. K203
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES HILL

MR.

01/29/2006

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