

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106946

Entity Name: PEARLZ GROUP L. L. C.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1622 NE 8TH AVE.
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

3138 WHITE HERON TRAIL
ORANGE PARK, FL 32073

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
3138 WHITE HERON TRAIL
ORANGE PARK, FL 32073 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: 1238 SE 19TH ST.
City-St-Zip: GAINESVILLE, FL 32641

Title: MGR () Delete
Name: HILL, JAMES A
Address: 3138 WHITE HERON TRAIL
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Delete
Name: MORING, SHALANA
Address: 1238 SE 19TH ST.
City-St-Zip: GAINESVILLE, FL 32641

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: HILL, SHALANA
Address: 1424 SE 17TH DRIVE
City-St-Zip: GAINESVILLE, FL 32641

I hereby certify that the information supplied with this filing does not qualify 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

MGR

03/03/2009

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