

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034999

Entity Name: PEARSONS TREE LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4476 CR 218 W
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

3230 THUNDER ROAD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4476 CR 218 W
MIDDLEBURG, FL 32068 US

New Mailing Address:

3230 THUNDER ROAD
MIDDLEBURG, FL 32068 US

FEI Number: 20-4624389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHAN, JOHN P II
4476 CR 218 W
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MCMAHAN, JOHN P II
3230 THUNDER ROAD
MIDDLEBURG, FL 32068 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMAHAN, JOHN P II
Address: 4476 CR 218 W
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMAHAN, JOHN P II
Address: 3230 THUNDER ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: JOHN P MCMAHAN II

MGR

04/20/2009

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