

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035844

Entity Name: THE PEAR INSTITUTE, LLC

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

1170 NW 8TH COURT  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

2638 SARANAC AVE.  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1170 NW 8TH COURT  
BOYNTON BEACH, FL 33426

## New Mailing Address:

2638 SARANAC AVE.  
WEST PALM BEACH, FL 33409

FEI Number: 56-2582706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRANCIS, MICHELLE  
1170 NW 8TH COURT  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

PITTS, CAROLINE D  
2638 SARANAC AVE.  
WEST PALM BEACH, FL 33409 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: CAROLINE D. PITTS

01/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRANCIS, MICHELLE  
Address: 1170 NW 8TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM ( ) Delete  
Name: PITTS, CAROLYN  
Address: 2638 SARANAC AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Delete  
Name: BOTTONE, KENNETH  
Address: 2638 SARANAC AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Delete  
Name: HUBER, CATHERINE ANN  
Address: 28 VALENCIA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PITTS, CAROLINE D  
Address: 2638 SARANAC AVE.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change ( ) Addition  
Name: BOTTONE, KENNETH  
Address: 2638 SARANAC AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33409

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 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: CAROLINE D. PITTS

MGRM

01/15/2008

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