

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048208

FILED
May 16, 2007
Secretary of State

Entity Name: MINT JULEP PEARLS LLC

Current Principal Place of Business:

6948 HAYTER DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6948 HAYTER DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-4840635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, CHERISH A ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THOMPSON, CHERISH A ESQ.
701 BRICKELL AVE FL 15
MIAMI, FL 33131 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:

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PILAPIL, MICHELLE R.L.
Address: 6948 HAYTER DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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: MICHELLE R. L. PILAPIL

MGR

05/16/2007

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