2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059571

Entity Name: THE PEARL GROUP OF DELAND, LLC

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 NUT TREE DRIVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

400 NUT TREE DRIVE DELAND, FL 32724

FEI Number: 20-4984825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUER, KIRK T 223 S. WOODLAND BOULEVARD DELAND, FL 32724 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: AMICORP, INC
Address: 400 NUT TREE DR
City-St-Zip: DELAND, FL 32724

 Title:
 MGRM

 Name:
 AMICORP, INC

 Address:
 400 NUT TREE DR

 City-St-Zip:
 DELAND, FL 32724

I hereby 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 Statues.

SIGNATURE: AMICORP, INC. MGR 09/17/2010