

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066701

FILED
Jun 13, 2007
Secretary of State

Entity Name: PEARL BRITAIN REALTY, LLC

Current Principal Place of Business:

560 KIRTS BLVD., SUITE 100
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

560 KIRTS BLVD., SUITE 100
TROY, MI 48084

New Mailing Address:

FEI Number: 22-3927335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KAHAN, JEFFREY J
1197 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAHAN, JEFFREY J
560 KIRTS BLVD., STE. 100
TROY, FL 48084 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: JEFFREY J. KAHAN

06/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: KAHAN, JEFFREY J MEMBER
Address: 560 KIRTS BLVD. STE. 100
City-St-Zip: TROY, MI 48084 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: JEFFREY J. KAHAN

MR.

06/13/2007

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