

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071388

FILED
May 13, 2009
Secretary of State

Entity Name: PEARL MANOR LLC

Current Principal Place of Business:

2179 DODGE STREET
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

2179 DODGE STREET
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-5222882 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:

SUNSHINE STRATEGIES LLC
8706 MAPLE LAKE PLACE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MACALALAD, CEZAR S
2179 DODGE STREET
CLEARWATER, FL 33760 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: CEZAR S. MACALALAD

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACALALAD, THERESA G
Address: 2179 DODGE STREET
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM () Delete
Name: MACALALAD, CEZAR S
Address: 2179 DODGE STREET
City-St-Zip: CLEARWATER, FL 33760

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MACALALAD, NITA G
Address: 2179 DODGE STREET
City-St-Zip: CLEARWATER, FL 33760

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: CEZAR S. MACALALAD

ADM

05/13/2009

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