

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105342

FILED
Jan 28, 2008
Secretary of State

Entity Name: PEARL'S LLC

Current Principal Place of Business:

525 UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

525 UNITED STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5807540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUTHERS, HEATHER
525 UNITED STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CARRUTHERS, HEATHER
Address: 525 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: LEONELLI, LESLIE
Address: 525 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: LESLIE LEONELLI

MGRM

01/28/2008

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