

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000012

FILED
Apr 09, 2008
Secretary of State

Entity Name: PEARL BUSINESS GROUP, LLC

Current Principal Place of Business:

312 HAZELTINE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

312 HAZELTINE DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-8185374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PEARL, DAVID A
312 HAZELTINE DRIVE
DEBARY, FL 32713 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: DAVID A. PEARL

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COB () Delete
Name: PEARL, DAVID A
Address: 312 HAZELTINE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: PTD () Delete
Name: PEARL, DAVID A
Address: 312 HAZELTINE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: DVPS () Delete
Name: PEARL, CHERYL L
Address: 312 HAZELTINE DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

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

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: DAVID A. PEARL

COB

04/09/2008

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