

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017023

FILED
Sep 10, 2009
Secretary of State

Entity Name: PEARSON ELECTRICAL CONTRACTORS, L.L.C.

Current Principal Place of Business:

3805 7TH PLACE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650884
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 20-8509964 **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:

PEARSON IV, CHARLES L MR
3805 7TH
VERO BEACH, FL 32968 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: MGR () Delete
Name: PEARSON, CHARLES L IV
Address: 3805 7TH PLACE
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Delete
Name: PEARSON, SANDRA M
Address: 3805 7TH PLACE
City-St-Zip: VERO BEACH, FL 32968

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: CHARLES L. PEARSON IV

MGR

09/10/2009

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