2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017023

Apr 13, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3805 7TH PLACE VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

P.O. BOX 650884 VERO BEACH, FL 32965

FEI Number: 20-8509964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON IV, CHARLES L MR 3805 7TH VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 PEARSON, SANDRA M

 Address:
 3805 7TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32968

I hereby 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 Statues.

SIGNATURE: CHARLES L. PEARSON IV MGR 04/13/2010