2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033508

Entity Name: PEARLY EDGE LIMITED LIABILITY COMPANY

FILED Mar 02, 2008 Secretary of State

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

2327 SOUTH FEDERAL HIGHWAY FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2327 SOUTH FEDERAL HIGHWAY FT. PIERCE, FL 34982

FEI Number: 20-8743213 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:

STINSON, BRIAN 2327 SOUTH FEDERAL HIGHWAY FORT PIERCE, FL 34982 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STINSON, BRIAN
 Name:

 Address:
 159 NW 70TH STREET UNIT 407
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: BRIAN STINSON MGR 03/02/2008