2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033508

Entity Name: PEARLY EDGE LIMITED LIABILITY COMPANY

FILED Apr 17, 2012 Secretary of State

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

2327 SOUTH FEDERAL HIGHWAY 2327 SOUTH US HWY 1 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2327 SOUTH FEDERAL HIGHWAY 2327 SOUTH US HWY 1 FT. PIERCE, FL 34982 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
STINSON, BRIAN
2327 SOUTH US HWY 1
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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STINSON, EDWARD
Address: 2327 SOUTH US HWY 1
City-St-Zip: FT. PIERCE, FL 34982

Title: MGR

 Name:
 RHODES, JEVON

 Address:
 2327 S US HWY 1

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: MGR

 Name:
 STONE-GRANT, DAMIAN

 Address:
 2327 SOUTH US HWY 1

 City-St-Zip:
 FT. PIERCE, FL 34982

Title: MGRM

 Name:
 GRAY, SHARON

 Address:
 2327 S. US HWY 1

 City-St-Zip:
 FT. PIERCE, FL 34982

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: SHARON GRAY MGRM 04/17/2012