2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040320

Name:

Address:

City-St-Zip:

17 CANTERBURY LN

TAMARAC, FL 33319

Entity Name: PEARLS OF VIRTUE, LLC

FILED Aug 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1624 NW 10TH AVE. FT. LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 1624 NW 10TH AVE FT. LAUDERDALE, FL 33311 FEI Number: 26-0457057 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: Name and Address of New Registered Agent: FULLER, ROBIN 1624 NW 10TH AVE FT. LAUDERDALE, FL 33311 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: MGRM Title: () Change () Addition () Delete FULLER, ROBIN Name: Name: Address: 1624 NW 10TH AVE. Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JACKSON, LISA R Name: Address: 3130 NW 43RD PL Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BURCH, CASSANDRA Name: Name: 979 N. POWER LINE RD Address: Address: City-St-Zip: POMPANO BEACH, FL 33039 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCCOULLOUGH, VENETTA

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LISA JACKSON **MGRM** 08/29/2008