

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044840

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** PEARCE INTERNATIONAL ENTERPRISES, LLC.

**Current Principal Place of Business:**

8905 RAMBLEWOOD DRIVE  
#2309  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

**Current Mailing Address:**

8905 RAMBLEWOOD DRIVE  
#2309  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

**FEI Number:** 56-2656702      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PEARCE, DAN  
8905 RAMBLEWOOD DRIVE  
#2309  
CORAL SPRINGS, FL 33071 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:** MGRM ( ) Delete  
**Name:** PEARCE, DAN  
**Address:** 8905 RAMBLEWOOD DRIVE #2309  
**City-St-Zip:** CORAL SPRINGS, FL 33071 US

**Title:** MGRM ( ) Delete  
**Name:** PEARCE, CHRISTINE  
**Address:** 8905 RAMBLEWOOD DRIVE #2309  
**City-St-Zip:** CORAL SPRINGS, FL 33071 US

**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:** DANIEL JOSEPH PEARCE

MGRM

04/27/2009

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