

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044840

FILED
May 02, 2010
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:

8905 RAMBLEWOOD DRIVE
#2310
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8905 RAMBLEWOOD DRIVE
#2309
CORAL SPRINGS, FL 33071 US

New Mailing Address:

8905 RAMBLEWOOD DRIVE
#2310
CORAL SPRINGS, FL 33071 US

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

PEARCE, DAN
8905 RAMBLEWOOD DRIVE
#2309
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PEARCE, DAN
8905 RAMBLEWOOD DRIVE
#2310
CORAL SPRINGS, FL 33071 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:

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEARCE, DAN
Address: 8905 RAMBLEWOOD DRIVE #2310
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: PEARCE, CHRISTINE
Address: 8905 RAMBLEWOOD DRIVE #2310
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 Statutes.

SIGNATURE: DANIEL JOSEPH PEARCE

MGRM

05/02/2010

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