

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 26, 2010
Secretary of State

Entity Name: PEARLGORE, LLC

Current Principal Place of Business:

2 S. ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

2 S. ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

P.O. BOX 1913
ORLANDO, FL 32802 US

FEI Number: 20-8947777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, FRANK H JR
2 S. ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 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: MGR
Name: KILLGORE, FRANK H JR
Address: 2 S. ORANGE AVE, 5TH FL
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: PEARLMAN, CRAIG S
Address: 2 S. ORANGE AVE, 5TH FL
City-St-Zip: ORLANDO, FL 32801 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: CRAIG S. PEARLMAN

MGR

01/26/2010

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