

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048264

FILED
Jan 17, 2008
Secretary of State

Entity Name: PAUL PEARSON MANAGEMENT LLC

Current Principal Place of Business:

4339 CHASTAIN DRIVE
MELBOURNE, FL 33294

New Principal Place of Business:

440 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

4339 CHASTAIN DRIVE
MELBOURNE, FL 33294

New Mailing Address:

440 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901

FEI Number: 26-0169989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, PAUL
4339 CHASTAIN DRIVE
MELBOURNE, FL 33294 US

Name and Address of New Registered Agent:

PEARSON, PAUL S
440 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901 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: PAUL S PEARSON

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARSON, PAUL
Address: 4339 CHASTAIN DRIVE
City-St-Zip: MELBOURNE, FL 33294

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARSON, PAUL S
Address: 440 SOUTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: PAUL S PEARSON

MGRM

01/17/2008

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