

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096405

Entity Name: PERL DESIGN GROUP, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

300 E. CROTON WAY
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

300 E. CROTON WAY
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

FEI Number: 26-1104551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, DELBERT A
300 E. CROTON WAY
HOWEY IN THE HILLS, FL 34737 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
Name: PEARCE, JUDITH A
Address: 300 E. CROTON WAY
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: MGRM
Name: PEARCE, DELBERT A
Address: 300 E. CROTON WAY
City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: DELBERT A. PEARCE

MGRM

04/25/2010

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