

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013378

FILED
Feb 25, 2010
Secretary of State

Entity Name: PEARCE ENTERPRISES OF NORTH CENTRAL FLORIDA, LLC

Current Principal Place of Business:

3743 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3743 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 35-2333223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, ALFRED V
3743 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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, ALFRED V
Address: 3743 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM
Name: PEARCE, GALE
Address: 3743 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM
Name: JONES, TAMI
Address: 676 PALISADES DR.
City-St-Zip: AKRON, OH 44303 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: ALFRED PEARCE

MGRM

02/25/2010

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