2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013378

Entity Name: PEARCE ENTERPRISES OF NORTH CENTRAL FLORIDA, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3743 CARAMBOLA CIRCLE NORTH 12305 SLEEPY LAKE COURT COCONUT CREEK, FL 33066 US FAIRFAX, VA 22033 US

Current Mailing Address: New Mailing Address:

3743 CARAMBOLA CIRCLE NORTH 12305 SLEEPY LAKE COURT COCONUT CREEK, FL 33066 US FAIRFAX, VA 22033 US

FEI Number: 35-2333223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARCE, ALFRED V IRA L. ROBBINS CPA
3743 CARAMBOLA CIRCLE NORTH 8398 NW 16TH STREET
COCONUT CREEK, FL 33066 US 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: IRA L. ROBBINS 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEARCE, ALFRED V

 Address:
 12305 SLEEPY LAKE COURT

 City-St-Zip:
 FAIRFAX, VA 22033 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 Statues.

SIGNATURE: ALFRED PEARCE MGRM 01/06/2011