2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025280

Entity Name: PEARL STREET HOLDINGS, LLC

FILED Sep 01, 2012 Secretary of State

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

1140 E PEARL ST MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

1140 E PEARL ST MONTICELLO, FL 32344

FEI Number: 80-0191193 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:

ANDERSON, RICHARD A 1140 E PEARL ST MONTICELLO, FL 32344

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANDERSON, RICHARD A

 Address:
 1140 E PEARL ST

 City-St-Zip:
 MONTICELLO, FL 32344

Title: MGRM

Name: ANDERSON, DANA L
Address: 1140 E. PEARL STREET
City-St-Zip: MONTICELLO, FL 32344 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: RICHARD A. ANDERSON MMBR 09/01/2012