2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027813

Entity Name: PEARL ELECTRIC LLC

FILED Jan 09, 2010 Secretary of State

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

EDDY WAGNER 11407 MICHELLE WAY TAMPA, FL 336372730

Current Mailing Address: New Mailing Address:

EDDY WAGNER
11407 MICHELLE WAY
TAMPA, FL 336372730
EDDY WAGNER
11407 MICHELLE WAY
TAMPA, FL 336372730
TAMPA, FL 336372730

FEI Number: 26-2390311 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:

WAGNER, EDDY 11407 MICHELLE WAY TAMPA, FL 336372730 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WAGNER, EDDY

 Address:
 11407 MICHELLE WAY

 City-St-Zip:
 TAMPA, FL 336372730

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: EDDY WAGNER OWNE 01/09/2010