

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040494

Entity Name: P. EARL USA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE STE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7087 GRAND NATIONAL DRIVE STE 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2578650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

McFARLAND, JOSEPH B ESQ
7087 GRAND NATIONAL DRIVE STE 100
ORLANDO, FL 32819 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 () Delete
Name: MOORE, ROBERT
Address: 7087 GRAND NATIONAL DRIVE STE 100
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MOORE, LOUISE
Address: 7087 GRAND NATIONAL DRIVE STE 100
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, ROBERT
Address: ARLINGTON HOUSE; FIRLE ROAD, SEAFORD
City-St-Zip: EAST SUSSEX, NA BN25 2H5 UK

Title: MGRM (X) Change () Addition
Name: MOORE, LOUISE
Address: ARLINGTON HOUSE; FIRLE ROAD, SEAFORD
City-St-Zip: EAST SUSSEX, NA BN25 2H5 UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MCFARLAND, JOSEPH

R.A.

04/27/2009

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