

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069139

Entity Name: PEARLESCENT LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

900 WILLOW GROVE STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

219 SLADE LANE
LONGWOOD, FL 32750

Current Mailing Address:

900 WILLOW GROVE STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

219 SLADE LANE
LONGWOOD, FL 32750

FEI Number: 26-2994653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UETTWILLER, SUSAN
900 WILLOW GROVE STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

UETTWILLER, SUSAN
219 SLADE LANE
LONGWOOD, FL 32750 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: SUSAN UETTWILLER

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UETTWILLER, SUSAN
Address: 900 WILLOW GROVE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: UETTWILLER, GLENN
Address: 900 WILLOW GROVE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UETTWILLER, SUSAN
Address: 219 SLADE LANE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Change () Addition
Name: UETTWILLER, GLENN
Address: 219 SLADE LANE
City-St-Zip: LONGWOOD, FL 32750

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: SUSAN UETTWILLER

MGRM

04/14/2009

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