

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081492

Entity Name: PEARL ATLANTIC, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

6035 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

6035 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

3830 SOUTH HIGHWAY A1A
4-157
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

3830 SOUTH HIGHWAY A1A
4-157
MELBOURNE BEACH, FL 32951 US

FEI Number: 26-3254825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: PASQUARELLO, JAMES
Address: 6035 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASQUARELLO, JAMES
Address: 3830 SOUTH HIGHWAY A1A - SUITE 4-157
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: JAMES PASQUARELLO

MGRM

03/29/2009

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