

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081492

Entity Name: PEARL ATLANTIC, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
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 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: JP

MGRM

03/26/2011

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