

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102624

FILED
May 04, 2010
Secretary of State

Entity Name: PEARL, LLC

Current Principal Place of Business:

2804 DEL PRADO BLVD SUITE 203
CAPE CORAL, FL 33904

New Principal Place of Business:

2804 DEL PRADO BLVD SUITE 203
SUITE 203
CAPE CORAL, FL 33904

Current Mailing Address:

2804 DEL PRADO BLVD SUITE 203
CAPE CORAL, FL 33904

New Mailing Address:

2804 DEL PRADO BLVD SUITE 203
SUITE 203
CAPE CORAL, FL 33904 US

FEI Number: 26-3661757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PLAM SQUARE BLVD
FORTMYERS, FL 33919 US

Name and Address of New Registered Agent:

PAYTON-ENRIQUEZ, WENDY
2804 DEL PRADO BLVD SUITE 203
CAPE CORAL, FL 33904 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: WENDY PAYTON-ENRIQUEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUROLLO, SCOTT PARTNER
Address: 2804 DEL PRADO BLVD SUITE 203
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: PAYTON-ENRIQUEZ, WENDY PARTNER
Address: 2804 DEL PRADO BLVD SUITE 203
City-St-Zip: CAPE CORAL, FL 33904

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: WENDY PAYTON-ENRIQUEZ

MGR

05/04/2010

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