

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000102624

FILED
Aug 23, 2012
Secretary of State

Entity Name: PEARL, LLC

Current Principal Place of Business:

1635 HENDRY STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1635 HENDRY STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-3661757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, WENDY L
1635 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: BRUCE D. GREEN

08/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUROLLO, MICHAEL S
Address: 1635 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

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: MICHAEL S. QUROLLO

MGR

08/23/2012

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