

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104411

FILED
Apr 21, 2009
Secretary of State

Entity Name: PEARLS OF EXPRESSION, LLC

Current Principal Place of Business:

4050 N. OCEAN DRIVE
O.H. #402
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

4050 N. OCEAN DRIVE
O.H. #402
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 80-0298216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBELL, KAROLINE
4050 N. OCEAN DRIVE
O.H. #402
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

ASBELL, JONATHAN
4050 N. OCEAN DRIVE
O.H. #402
SINGER ISLAND, FL 33404 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: JONATHAN ASBELL

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASBELL, KAROLINE
Address: 4050 N. OCEAN DRIVE O.H. #402
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAROLINE ASBELL

MGRM

04/21/2009

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