

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056922

FILED
Apr 12, 2010
Secretary of State

Entity Name: PEARL CREAM INTERNATIONAL LLC

Current Principal Place of Business:

7122 MANDARIN RD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7122 MANDARIN RD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 27-0355022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ANNA
7122 MANDARIN RD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BAKER, ANNA L
7122 MANDARIN RD
SARASOTA, FL 34238 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: ANNA L. BAKER

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, ANNA L
Address: 7122 MANDARIN RD
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: BAKER, BRIAN F
Address: 7122 MANDARIN RD
City-St-Zip: SARASOTA, FL 34238

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: ANNA L. BAKER

P

04/12/2010

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