2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065157

Entity Name: PEARMAK CONSULTING, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10033 SAWGRASS DRIVE WEST SUITE 121 PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

10033 SAWGRASS DRIVE WEST
SUITE 121
PONTE VEDRA, FL 32082

3517 SNOWY EGRET WAY
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-0513667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUTSMAN THAMES & MARKEY, P.A. 50 NORTH LAURA STREET 1600 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOOMEY, RICHARD J

Address: 10033 SAWGRASS DRIVE WEST SUITE 121

City-St-Zip: PONTE VEDRA, FL 32082 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 Statues.

SIGNATURE: RICHARD J. TOOMEY MGR 02/18/2010