

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065157

FILED
Feb 03, 2011
Secretary of State

Entity Name: PEARMAK CONSULTING, LLC

Current Principal Place of Business:

10033 SAWGRASS DRIVE WEST
SUITE 121
PONTE VEDRA, FL 32082

New Principal Place of Business:

10033 SAWGRASS DRIVE WEST
SUITE 121
PONTE VEDRA, FL 32082 US

Current Mailing Address:

3517 SNOWY EGRET WAY
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3517 SNOWY EGRET WAY
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-0513667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEAPLEY, ROBERT 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: RICHARD TOOMEY

02/03/2011

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

Title: MGR
Name: TOOMEY, TINA C
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 Statutes.

SIGNATURE: TINA TOOMEY

MGR

02/03/2011

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