

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121218

FILED
Mar 17, 2011
Secretary of State

Entity Name: PIERCE 100, LLC

Current Principal Place of Business:

2433 KENT PLACE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2433 KENT PLACE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 27-1648165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, MIKE
2433 KENT PLACE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: MGRM
Name: MENKHAUS, MIKE
Address: 2433 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM
Name: MENKHAUS, AMY
Address: 2433 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

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: MIKE MENKHAUS

MGRM

03/17/2011

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