

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040872

FILED
Jan 29, 2011
Secretary of State

Entity Name: PEARSON ENT, LLC

Current Principal Place of Business:

3368 HIGHLAND MILL LN
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

3368 HIGHLAND MILL LN
ORANGE PARK, FL 32065 US

New Mailing Address:

4612 LODGEPOLE DR
VIRGINIA BEACH, VA 23462 US

FEI Number: 27-2350969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, ROBERT S
3368 HIGHLAND MILL LN
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

PEARSON, ROBERT S
3368 HIGHLAND MILL
ORANGE PARK, FL 32065 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:

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEARSON, ROBERT S
Address: 4612 LODGEPOLE DR
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: MGRM
Name: PEARSON, SHANNON M
Address: 4612 LODGEPOLE DR
City-St-Zip: VIRGINIA BEACH, VA 23462 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: ROBERT S. PEARSON

MR.

01/29/2011

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