

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091615

FILED
Mar 15, 2011
Secretary of State

Entity Name: PEARL IN THE GROVE, LLC

Current Principal Place of Business:

31936 ST. JOE ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

31936 ST. JOE ROAD
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 27-3361767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEBE, CURTIS A
37547 CHURCH AVE
DADE CITY, FL 33525 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: BEEBE, CURTIS A
Address: 37547 CHURCH AVE
City-St-Zip: DADE CITY, FL 33525 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: CURTIS A BEEBE

MGRM

03/15/2011

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