

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107182

FILED
Apr 19, 2011
Secretary of State

Entity Name: PEARSON ENTERPRISES OF CEDAR KEY LLC

Current Principal Place of Business:

13551 SW 77TH PLACE
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

PO BOX 273
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 27-3677824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, THOMAS A
13551 SW 77TH PLACE
CEDAR KEY, FL 32625 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: PEARSON, MICHELLE E
Address: 13551 SW 77TH PLACE
City-St-Zip: CEDAR KEY, FL 32625

Title: MGRM
Name: PEARSON, JOSHUA M
Address: 13551 SW 77TH PLACE
City-St-Zip: CEDAR KEY, FL 32625

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: THOMAS A PEARSON

MGRM

04/19/2011

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