

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118184

FILED
Mar 10, 2011
Secretary of State

Entity Name: PEARCE FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

3733 UNIVERSITY BOULEVARD WEST
SUITE 305-A
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3733 UNIVERSITY BOULEVARD WEST
SUITE 305-A
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 27-4068877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. PEARCE, ATTORNEY AT LAW, P.A.
3733 UNIVERSITY BOULEVARD WEST
SUITE 305-A
JACKSONVILLE, FL 32217 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: PEARCE, JOHN R
Address: 2116 SUMMERDALE DR.
City-St-Zip: RALEIGH, NC 27604

Title: MGMR
Name: PEARCE, VIRGINIA P
Address: 2116 SUMMERDALE DRIVE
City-St-Zip: RALEIGH, NC 27604

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: JOHN R. PEARCE

MGRM

03/10/2011

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