

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086504

FILED
Feb 07, 2012
Secretary of State

Entity Name: PEARL ENTERPRISES AND RESEARCH LLC

Current Principal Place of Business:

4075 A1A S, 200
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4075 A1A S, 200
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 45-4397425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLOWSKI, UNDINE C
4075 A1A S.
STE 200
ST. AUGUSTINE, FL 32080 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: PAWLOWSKI, UNDINE C
Address: 4075 A1A S., 200
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: GEORGE, EDWARD S
Address: 124 CALLE DE LEON
City-St-Zip: ST. AUGUSTINE, FL 32086

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: UNDINE PAWLOWSKI

MGRM

02/07/2012

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