

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001348

FILED
Mar 30, 2004
Secretary of State

Entity Name: PEARSON PROPERTIES, LLC

Current Principal Place of Business:

12600 XEBEC ST. NORTHEAST
BLAINE, MN 55449

New Principal Place of Business:

Current Mailing Address:

12600 XEBEC ST. NORTHEAST
BLAINE, MN 55449

New Mailing Address:

FEI Number: 11-3686926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PEARSON, KEN M
1365 WEST DONAGAN AVE
KISSIMMEE, FL 34741 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: KEN PEARSON

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEARSON, KEN
Address: 12600 XEBEC ST. NORTHEAST
City-St-Zip: BLAINE, MN 55449

Title: MGR () Delete
Name: PEARSON, TINA
Address: 12600 XEBEC ST. NORTHEAST
City-St-Zip: BLAINE, MN 55449

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEN PEARSON

MGR

03/30/2004

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