

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001348

Entity Name: PEARSON PROPERTIES, LLC

FILED
Feb 28, 2006
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

PEARSON, KEN M
1365 WEST DONAGAN AVE
KISSIMMEE, FL 34741 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: 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: MGR (X) Change () Addition
Name: PEARSON, KEN M
Address: 12600 XEBEC ST. NORTHEAST
City-St-Zip: BLAINE, MN 55449

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/28/2006

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