

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006131

FILED
Feb 27, 2006
Secretary of State

Entity Name: PEARL CANEL PROPERTIES LLC

Current Principal Place of Business:

10656 OTCHIPWE AVE. N
STILLWATER, MN 55082

New Principal Place of Business:

Current Mailing Address:

10656 OTCHIPWE AVE. N
STILLWATER, MN 55082

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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 () Delete
Name: GINKEL, SCOTT
Address: 10656 OTCHIPWE AVE. N
City-St-Zip: STILLWATER, MN 55082

ADDITIONS/CHANGES:

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 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: SCOTT GINKEL

MGRM

02/27/2006

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