

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004828

FILED  
May 29, 2009  
Secretary of State

Entity Name: PEARL CARROLL & ASSOCIATES LLC

**Current Principal Place of Business:**

12 CORNELL ROAD  
LATHAM, NY 12110

**New Principal Place of Business:**

**Current Mailing Address:**

12 CORNELL ROAD  
LATHAM, NY 12110

**New Mailing Address:**

FEI Number: 20-2563026      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: CARROLL, WILLIAM M  
Address: 12 CORNELL ROAD  
City-St-Zip: LATHAM, NY 12110

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

Title: MGR      ( ) Delete  
Name: PEARL, JOHN  
Address: 1200 W GLEN AVE  
City-St-Zip: PEORIA HEIGHTS, IL 61616

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

Title: MGR      ( ) Delete  
Name: PEARL, GARY  
Address: 1200 W GLEN AVE  
City-St-Zip: PEORIA HEIGHTS, IL 61616

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM CARROLL

MGR

05/29/2009

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