

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004828

FILED
Apr 11, 2011
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 (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: CARROLL, WILLIAM M
Address: 12 CORNELL ROAD
City-St-Zip: LATHAM, NY 12110

Title: MGR
Name: PEARL, JOHN P
Address: 1220 W GLEN AVE
City-St-Zip: PEORIA HEIGHTS, IL 61616

Title: MGR
Name: PEARL, GARY P
Address: 1220 W GLEN AVE
City-St-Zip: PEORIA HEIGHTS, IL 61616

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: GARY P PEARL

CEO

04/11/2011

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