

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004533

FILED
Dec 15, 2010
Secretary of State

Entity Name: PIERCE RESOURCE SOLUTIONS, LLC

Current Principal Place of Business:

2220 CENTRAL AVE.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

2210 CENTRAL AVENUE
SUITE 300
ST. PETERSBURG, FL 33712

Current Mailing Address:

2220 CENTRAL AVE.
ST. PETERSBURG, FL 33712

New Mailing Address:

2210 CENTRAL AVENUE
SUITE 300
ST. PETERSBURG, FL 33712

FEI Number: 32-0294897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: PIERCE, LISA
Address: 2210 CENTRAL AVE., SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33712

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: LISA PIERCE

CEO

12/15/2010

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