2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081492

Entity Name: PEARL ATLANTIC, LLC

Current Principal Place of Business:

6010 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951

Current Mailing Address:

6010 SOUTH HIGHWAY A1A MELBOURNE BEACH. FL 32951 US

FEI Number: 26-3254825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M 1686 W. HIBISCUS BLVD MELBOURNE, FL 32901 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

FILED Apr 24, 2013

Secretary of State

CC6345075802

Authorized Person(s) Detail:

Title MGRM

Name PASQUARELLO, JAMES
Address 6010 SOUTH HIGHWAY A1A
City-State-Zip: MELBOURNE BEACH FL 32951

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES PASQUARELLO

MGRM

04/24/2013