

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038197

FILED
Jan 19, 2008
Secretary of State

Entity Name: PEBBLE-FLEX OF FLORIDA, LLC

Current Principal Place of Business:

480 THORPE COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

3887 MANNIX DR
616
NAPLES, FL 34114 US

Current Mailing Address:

480 THORPE COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-8820061 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQ.
247 NORTH COLLIER BOULEVARD
SUITE 202
MARCO ISLAND, FL 34145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FULLER, WILLIAM G
Address: 480 THORPE CT
City-St-Zip: MARCO ISLAND, FL 34145

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 G FULLER

MGR

01/19/2008

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