

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038197

FILED
Feb 05, 2010
Secretary of State

Entity Name: PEBBLE-FLEX OF FLORIDA, LLC

Current Principal Place of Business:

3887 MANNIX DR
616
NAPLES, FL 34114 US

New Principal Place of Business:

3899 MANNIX DR
424
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: MGR
Name: FULLER, WILLIAM G
Address: 480 THORPE CT
City-St-Zip: MARCO ISLAND, FL 34145

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: WILLIAM FULLER MGR 02/05/2010

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