

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017864

FILED
Jan 05, 2009
Secretary of State

Entity Name: PEBWORTH-MARTHENS, LLC

Current Principal Place of Business:

125 W. INDIANTOWN RD
STE 204
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

125 W. INDIANTOWN RD
STE 204
JUPITER, FL 33458

New Mailing Address:

250 W. INDIANTOWN RD
STE 104
JUPITER, FL 33458

FEI Number: 26-1741363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III ESQ
C/O ALLEY, MAASS, ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 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: P () Delete
Name: STEINHAUER, DAVID
Address: 4400 PGA BLVD #700
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: STEINHAUER, DAVID
Address: 250 W. INDIANTOWN RD STE 104
City-St-Zip: JUPITER, FL 33458

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: DAVID L STEINHAUER

M

01/05/2009

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