2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030654

Entity Name: GERARD J. PENDERGAST, ARCHITECT, PLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 CANAL STREET 120 CANAL STREET

SUITE 210 NEW SMYRNA BEACH, FL 32168

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

421 CANAL STREET 120 CANAL STREET

SUITE 210 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

FEI Number: 61-0761016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A. 801 N. MAGNOLIA AVE., STE. 201 ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PENDERGAST, GERARD J

 Address:
 5900 S. ATLANTIC AVE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

City-St-Zip: NEW SWITKINA BEACH, FL 32109

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 Statues.

SIGNATURE: GERARD J PENDERGAST MGRM 02/26/2010