2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044768

Entity Name: PIXIE MANAGEMENT & ASSOCIATES, LLC

FILED Mar 20, 2009 Secretary of State

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

2805 E OAKLAND PARK BLVD #247 FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2805 E OAKLAND PARK BLVD #247 FT LAUDERDALE, FL 33306

FEI Number: 26-2383522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, PEGGY WILLIAMS, PEGGY K CEO 2841 NE 35TH CT 2841 NE 35TH CT 2841 NE 35TH CT

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 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: PEGGY WILLIAMS 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MNGR (X) Change () Addition

 Name:
 WILLIAMS, PEGGY
 Name:
 WILLIAMS, PEGGY K CEO

 Address:
 2841 NE 35TH CT
 Address:
 2841 NE 35TH CT

City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: FT LAUDERDALE, FL 33308

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: PEGGY WILLIAMS MNGR 03/20/2009