

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005869

FILED
Feb 28, 2011
Secretary of State

Entity Name: PESTERFIELD CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

11624 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

2309 FIDDLERS LANE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

11624 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225

New Mailing Address:

2309 FIDDLERS LANE
ATLANTIC BEACH, FL 32233

FEI Number: 20-0584613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTERFIELD, JOHN DAVID
11624 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

PESTERFIELD, JOHN DAVID
2309 FIDDLERS LANE
ATLANTIC BEACH, FL 32233 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PESTERFIELD, JOHN DAVID
Address: 2309 FIDDLERS LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: J D PESTERFIELD

MGR

02/28/2011

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