

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035267

FILED
Mar 26, 2008
Secretary of State

Entity Name: GUY PEARSON CONSULTING & DESIGN, LLC

Current Principal Place of Business:

1003 CHILLUM COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653
SAFETY HARBOR, FL 346950653

New Mailing Address:

FEI Number: 30-0299654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, GUY D
1003 CHILLUM COURT
SAFETY HARBOR, FL 34695 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 () Delete
Name: PEARSON, GUY
Address: 1003 CHILLUM COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUY PEARSON

MR.

03/26/2008

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