

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043941

Entity Name: PELHAM SQUARE, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

822 W. CENTRAL BLVD.
ORLANDO, FL 32805

New Principal Place of Business:

1132 READING DRIVE
ORLANDO, FL 32804

Current Mailing Address:

822 W. CENTRAL BLVD.
ORLANDO, FL 32805

New Mailing Address:

1132 READING DRIVE
ORLANDO, FL 32804

FEI Number: 20-3188572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: MGRM
Name: HARRISON, RAYMOND D
Address: 822 W CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32805

Title: MGRM
Name: HOLCOMB, JR, ALLEN K
Address: 1132 READING DRIVE
City-St-Zip: ORLANDO, FL 32804

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: A KEITH HOLCOMB, JR

MGRM

01/26/2010

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