

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077230

FILED
Apr 23, 2009
Secretary of State

Entity Name: WILLIAM PEACOCK DESIGN, LLC

Current Principal Place of Business:

444 N.E. 96 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

444 N.E. 96 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-3516867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: PEACOCK, WILLIAM R
Address: 444 N.E. 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: LEARD, DAMON W
Address: 620 THOMAS STREET, #194
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LEARD, DAMON W
Address: 7 CARVER STREET
City-St-Zip: PROVINCETOWN, MA 02657

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: WILLIAM R PEACOCK

MGRM

04/23/2009

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