

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024813

FILED
Mar 15, 2009
Secretary of State

Entity Name: PEMBERTON DESIGN LLC

Current Principal Place of Business:

144 S HALIFAX AVENUE
SUITE 33
DAYTONA BEACH, FL 32118

New Principal Place of Business:

622 PLEASANT RUN DR
DELAND, FL 32724

Current Mailing Address:

144 S HALIFAX AVENUE
SUITE 33
DAYTONA BEACH, FL 32118

New Mailing Address:

622 PLEASANT RUN DR
DELAND, FL 32724

FEI Number: 26-2164588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, MARK W
144 S HALIFAX AVENUE
SUITE 33
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

PEMBERTON, MARK W
622 PLEASANT RUN DR
DELAND, FL 32724 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: MARK W. PEMBERTON

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEMBERTON, MARK W
Address: 144 S HALIFAX AVENUE SUITE 33
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEMBERTON, MARK W
Address: 622 PLEASANT RUN DR
City-St-Zip: DELAND, FL 32724 US

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: MARK W. PEMBERTON

MGRM

03/15/2009

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