

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038128

FILED
May 14, 2009
Secretary of State

Entity Name: PEBBLE POINTE REALTY REFERRAL SERVICES, LLC

Current Principal Place of Business:

3742 NOVA ROAD, SUITE 1013
PORT ORANGE, FL 32119

New Principal Place of Business:

Current Mailing Address:

PO BOX 290565
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLS, BARBARA P
2937 S. ATLANTIC AVENUE #2102
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WELLS, BARBARA P
167 COLEMAN STREET
EDGEWATER, FL 32141 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:

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, BARBARA P
Address: 2937 S. ATLANTIC AVENUE #2102
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, BARBARA P
Address: 167 COLEMAN STREET
City-St-Zip: EDGEWATER, FL 32141

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: BARBARA P. WELLS

MGRM

05/14/2009

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