

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046239

FILED
Apr 30, 2010
Secretary of State

Entity Name: PD REAL ESTATE MANAGEMENT & DESIGN LLC

Current Principal Place of Business:

223 SUNSET AVENUE, STE 223
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

223 SUNSET AVENUE, STE 223
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-3979063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMFRET, PAUL
223 SUNSET AVENUE
223
PALM BEACH, FL 33480 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
Name: GREEN, LEON C III
Address: 223 SUNSET AVENUE, STE 223
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: GREEN, LEON C III
Address: 223 SUNSET AVENUE, STE 223
City-St-Zip: PALM BEACH, FL 33480

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: LEON C GREEN III

MGR

04/30/2010

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