

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061135

Entity Name: GOLDEN PEBBLES LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

17150 LAKE SHORE RD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

P O BOX 341431
TAMPA, FL 33694

New Mailing Address:

FEI Number: 26-2868553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, JAMES P JR, ESQ
HINES NORMAN HINES, P.L.
315 S HYDE PARK AVE
TAMPA, FL 33606 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: MITCHELL, BROOKS
Address: P.O. BOX 341431
City-St-Zip: TAMPA, FL 33694

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: BROOKS MITCHELL

MGR

03/31/2010

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