2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002303

Entity Name: PEDLEY ENTERPRISES, LLC

FILED Mar 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8111 MAIN STREET LAKEWOOD RANCH BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

21 CHARLEMONT RD.

WALSALL WS5 3NG, UK, XX

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8111 MAIN STREET LAKEWOOD RANCH
BRADENTON, FL 34202

FEI Number: 90-0533927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, MICHAEL J 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEDLEY, PHIL

Address: 8111 MAIN STREET LAKEWOOD RANCH

City-St-Zip: BRADENTON, FL 34202

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 Statues.

SIGNATURE: PHILIP PEDLEY MR 03/21/2011