

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011528

FILED
Apr 22, 2010
Secretary of State

Entity Name: PENTUCKET INVESTMENTS, LLC

Current Principal Place of Business:

609 GALLERY DR.
#6
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

609 GALLERY DR.
#6
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 02-3368359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONOVAN, DENNIS J
609 GALLERY DR.
#6
WINTER PARK, FL 32792 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: DONOVAN, DENNIS J
Address: 609 GALLERY DR., #6
City-St-Zip: WINTER PARK, FL 32792 US

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: DENNIS J. DONOVAN

MGR

04/22/2010

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