

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011528

FILED
Apr 18, 2012
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:

1400 GULF BLVD.
1-B
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

P. O. BOX 171
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 02-3368359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

DONOVAN, DENNIS J
1400 GULF BLVD.
1-B
INDIAN ROCKS BEACH, FL 33785 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: DENNIS J. DONOVAN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DONOVAN, DENNIS J
Address: 1400 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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

MM

04/18/2012

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