

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010418

Entity Name: PENGUIN PARLOR, L.L.C.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1306 NEW YORK AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1306 NEW YORK AVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3725040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMPHREY, BRENDA R
1306 NEW YORK AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11
SUITE O11
SARASOTA, FL 34232 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: PETER MARLEY

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUMPHREY, BERENDA R
Address: 1306 NEW YORK AVE
City-St-Zip: LYNN HAVEN, FL 32444 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: BRENDA R. PUMPHREY

MGRM

03/06/2012

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