

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # M03000004287 1. Entity Name PENNINGTON VENTURES, LLC	
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Principal Place of Business 211 GRAND POINTE DRIVE PALM BEACH GARDENS, FL 33418	Mailing Address 211 GRAND POINTE DRIVE PALM BEACH GARDENS, FL 33418
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DO NOT WRITE IN THIS SPACE



02192004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 77-0521987	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent COTSAKOS, CHRISTOS M 211 GRAND POINTE DRIVE PALM BEACH GARDENS, FL 33418

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstalling)	DATE _____
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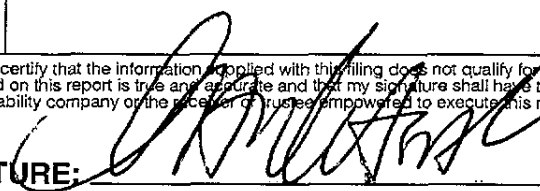
**Filing Fee is \$50.00
Due by May 1, 2004**

U000000089856
03/15/04-80101-010 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COTSAKOS, CHRISTOS M 211 GRAND POINTE DRIVE PALM BEACH GARDENS, FL 33418
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 	3/14/04	Date	Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE			