


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 15, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # M03000004287**

1. Entity Name  
PENNINGTON VENTURES, LLC



Principal Place of Business  
211 GRAND POINTE DRIVE  
PALM BEACH GARDENS, FL 33418

Mailing Address  
211 GRAND POINTE DRIVE  
PALM BEACH GARDENS, FL 33418



01252006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 77-0521987  Applied For  
Not Applicable

5. Certificate of Status Desired  \$5.00 Additional  
Fees Required

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

COTSAKOS, CHRISTOS M  
211 GRAND POINTE DRIVE  
PALM BEACH GARDENS, FL 33418

**DO NOT WRITE  
IN THIS SPACE**

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  DATE 2/6/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
Due by May 1, 2006**

8. 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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02/25/06-80002-005 50.00

**DO NOT WRITE  
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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  DATE 2/6/06 DAYTIME PHONE #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE