

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004287

FILED
Jan 28, 2008
Secretary of State

Entity Name: PENNINGTON VENTURES, LLC

Current Principal Place of Business:

211 GRAND POINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

211 GRAND POINTE DR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

931 VILLAGE BLVD
SUITE 905-526
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 77-0521987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTSAKOS, CHRISTOS M
211 GRAND POINTE DRIVE
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: COTSAKOS, CHRISTOS M
Address: 211 GRAND POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOS COTSAKOS

MANG

01/28/2008

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