2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004287

Entity Name: PENNINGTON VENTURES, LLC

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Current Principal Place of Business:

4440 PGA BLVD SUITE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6231 PGA STE 104-381

PALM BEACH GARDENS, FL 33418 US

FEI Number: 77-0521987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTSAKOS, CHRISTOS M 4440 PGA BLVD SUITE 600 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

6521084178CC

Authorized Person(s) Detail:

Title MGR

Name COTSAKOS, CHRISTOS M

Address 4440 PGA BLVD

SUITE 600

SIGNATURE: CHRISTOS COTSAKOS

City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/28/2021

Date