

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013079

FILED
May 18, 2005
Secretary of State

Entity Name: ESTATES OF PENNOCK POINT L.L.C.

Current Principal Place of Business:

C/O RAYNOR LAW FIRM, P.A.
14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405

New Principal Place of Business:

12383 PLANTATION LN
14241 U.S. HIGHWAY ONE
N. PALM BEACH, FL 33408

Current Mailing Address:

C/O RAYNOR LAW FIRM, P.A.
14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405

New Mailing Address:

12383 PLANTATION LN
N. PALM BEACH, FL 33408

FEI Number: 65-1074070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S
C/O RAYNOR LAW FIRM, P.A.
14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405 US

Name and Address of New Registered Agent:

GOLDSTEIN, GLENN E
12383 PLANTATION LN
N. PALM BEACH, FL 33408 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: GLENN E. GOLDSTEIN

05/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTIN, ROBERT B
Address: 4700 RIVERSIDE DR., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: GOLDSTEIN, GLENN E
Address: 287 E. INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GOLDSTEIN, GLENN E
Address: 12383 PLANTATION LN
City-St-Zip: N. PALM BEACH, FL 33408

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GLENN E. GOLDSTEIN

PRES

05/18/2005

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