2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013079

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

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1074070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 GOLDSTEIN, GLENN E

 Address:
 12383 PLANTATION LN

 City-St-Zip:
 N. PALM BEACH, FL 33408

I hereby 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 Statues.

SIGNATURE: GLENN E. GOLDSTEIN VP 04/10/2010