2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000005513 1. Entity Name FILED PENTEL, LLC Jul 16, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address **58 LAKE POINTE DR 58 LAKE POINTE DR** SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3587745 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RAMEY, E. ALLAN DO NOT WRITE 1250 CIRCLE DRIVE DEFUNIAK SPRINGS, FL 32435 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME PENTEL, LAURANCE F STREET ADDRESS **58 LAKE POINTE DR** U//16/08-8000S-012 538.75 CITY-ST-ZIP SEAGROVE BEACH, FL 32459 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS

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 a managing member or manager of the limited liability company or the regimer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CICMATUBE.

CITY-ST-78P

LAVRANCE F. PENTEL 1-4-08 850-685-1092