

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2004  
Secretary of State**

DOCUMENT# L01000017064

Entity Name: PENDALBEAN, LLC

**Current Principal Place of Business:**

1012 ANGLERS COVE  
D306  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5065  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 32-0002005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALTHOUR, MATTHEW  
1544 MAINSAIL DRIVE, #1  
NAPLES, FL 34114 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: WALTHOUR, MATTHEW  
Address: 1544 MAINSAIL DR #11  
City-St-Zip: NAPLES, FL 34114

Title: MGR ( ) Delete  
Name: PALO, ROSE  
Address: 16 SUMMERWIND DRIVE  
City-St-Zip: LAKEWOOD, NJ 08701

**ADDITIONS/CHANGES:**

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

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: MATTHEW WALTHOUR

MGR

05/01/2004

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