

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017064

Entity Name: PENDALBEAN, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1012 ANGLERS COVE
D306
MARCO ISLAND, FL 34145

New Principal Place of Business:

601 E ELKCAM CIRCLE
B12
MARCO ISLAND, FL 34145

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:

LOGAGLIO, GASPERE
1012 ANGLERS COVE
D306
MARCO ISLAND, FL 34145 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: GASPERE LOGAGLIO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: LAUDERDALE, ROBERT
Address: 1534 MAINSALL DR
City-St-Zip: NAPLES, FL 34114

Title: MGR () Delete
Name: LOBEGLIO, GASPERE
Address: 1012 ANGLERS COVE D306
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LAUDERDALE, ROBBIE
Address: 1534 MAINSALL DR - #1
City-St-Zip: NAPLES, FL 34114

Title: MGR (X) Change () Addition
Name: LOGAGLIO, GASPERE
Address: 1012 ANGLERS COVE D306
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GASPERE LOGAGLIO

MGR

04/28/2008

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