

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017064

Entity Name: PENDALBEAN, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

601 E ELKCAM CIRCLE
B12
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:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: MULLIGAN, JOSEPH
Address: 8857 LELY CT.
City-St-Zip: NAPLES, FL 34113

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

01/07/2009

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