

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017852

Entity Name: PENIBO FAMILY REALTY, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1300 N. FEDERAL HIGHWAY, STE. 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1300 N. FEDERAL HIGHWAY, STE. 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1144658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITATIBUS, PETER N
1300 N. FEDERAL HIGHWAY, STE. 202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BONITATIBUS, TONY N
1300 N. FEDERAL HIGHWAY, STE. 202
BOCA RATON, FL 33432 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: TONY BONITATIBUS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONITATIBUS, PETER N
Address: 1300 N. FEDERAL HIGHWAY, STE. 202
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: BONITATIBUS, TONY
Address: 1300 N FEDERAL HWY STE. 202
City-St-Zip: BOCA RATON, FL 33432

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 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: TONY BONITATIBUS

MGR

04/14/2008

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