2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019778

Entity Name: PENNY'S IN A STREAM, LLC

FILED Jan 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% PENNY DIROCCO
888 SOUTH HEATHWOOD DRIVE
MARCO ISLAND, FL 34145

% PENNY DIROCCO
1668 MCILVAINE CT
MARCO ISLAND, FL 34145

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

% PENNY DIROCCO PO BOX 847 MARCO ISLAND, FL 34146

FEI Number: 59-3754962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIROCCO, PENNY
888 SOUTH HEATHWOOD DRIVE
MARCO ISLAND, FL 34145 US
DIROCCO, PENNY
1668 MCILVAINE CT.
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: PENNY DIROCCO 01/30/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: DIROCCO, PENNY S Address: Address: 1668 MCILVAINE CT.

City-St-Zip: City-St-Zip: MARCO ISLAND, FL 34145 US

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: PENNY DIROCCO MGR 01/30/2002