

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019778

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: PENNY'S IN A STREAM, LLC

## Current Principal Place of Business:

% PENNY DIROCCO  
700 LAPENINSULA BLVD. #604  
NAPLES, FL 34113

## New Principal Place of Business:

% PENNY NELSON  
700 LAPENINSULA BLVD. #604  
NAPLES, FL 34113

## Current Mailing Address:

% PENNY DIROCCO  
700 LA PENINSULA BLVD. #604  
NAPLES, FL 34113

## New Mailing Address:

% PENNY NELSON  
700 LA PENINSULA BLVD. #604  
NAPLES, FL 34113

FEI Number: 59-3754962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIROCCO, PENNY  
700 LA PENINSULA BLVD..  
#604  
NAPLES, FL 34113 US

## Name and Address of New Registered Agent:

NELSON, PENNY  
700 LA PENINSULA BLVD..  
#604  
NAPLES, FL 34113 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 NELSON (FORMERLY DIROCCO)

01/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIROCCO, PENNY S  
Address: 700 LA PENINSULA BLVD. #604  
City-St-Zip: NAPLES, FL 34113 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NELSON, PENNY S  
Address: 700 LA PENINSULA BLVD. #604  
City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PENNY S NELSON

MGR

01/11/2007

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