

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019778

FILED
Jul 10, 2008
Secretary of State

Entity Name: PENNY'S IN A STREAM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-3754962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NELSON, PENNY
700 LA PENINSULA BLVD..
#604
NAPLES, FL 34113 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: NELSON, PENNY S
Address: 700 LA PENINSULA BLVD. #604
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES:

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: PENNY S. NELSON

MGR

07/10/2008

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