

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019778

FILED
Apr 13, 2003
Secretary of State

Entity Name: PENNY'S IN A STREAM, LLC

Current Principal Place of Business:

% PENNY DIROCCO
1668 MCILVAINE CT
MARCO ISLAND, FL 34145

Current Mailing Address:

% PENNY DIROCCO
PO BOX 847
MARCO ISLAND, FL 34146

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 59-3754962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIROCCO, PENNY
1668 MCILVAINE CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DIROCCO, 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:

04/13/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIROCCO, PENNY S
Address: 1668 MCILVAINE CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIROCCO, 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 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 S DIROCCO

MGR

04/13/2003

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