

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026001

FILED
Apr 06, 2009
Secretary of State

Entity Name: PENNOCK BUSINESS CENTER, L.L.C.

Current Principal Place of Business:

501 MAPLEWOOD DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 3351
JUPITER, FL 33469

New Mailing Address:

FEI Number: 56-2297240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHKE, RICHARD C
501 MAPLEWOOD DR.
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

RATHKE, RICHARD C
501 MAPLEWOOD DRIVE
JUPITER, FL 33458 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: RICHARD C. RATHKE

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATHKE, RICHARD C TRST
Address: 501 MAPLEWOOD DR.
City-St-Zip: JUPITER, FL 33469

Title: MGRM () Delete
Name: GORE, GEARE TRST
Address: 501 MAPLEWOOD DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: WORE, LINDA TRST
Address: 501 MAPLEWOOD DR
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: BISHOP, CRISTINA
Address: 9142 EAST RIDGEWOOD RD
City-St-Zip: GOLDEN, CO 80403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATHKE, RICHARD C TRST
Address: 501 MAPLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: GORE, GEARL TRST
Address: 501 MAPLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: GORE, LINDA TRST
Address: 501 MAPLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: BISHOP, CRISTINA
Address: 9162 EAST RIDGE ROAD
City-St-Zip: GOLDEN, CO 80403

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: RICHARD C. RATHKE

MGRM

04/06/2009

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