## **2008 LIMITED LIABILITY COMPANY FILED ANNUAL REPORT** Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # L03000010049 1. Entity Name PENGUIN CAPITAL, LLC Principal Place of Business Mailing Address 2100 19TH ST. 2100 19TH ST. SARASOTA, FL 34234 SARASOTA, FL 34234 CR2E083 (12/07) 01042008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0617274 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UCCELLO, ANTONIO F III DO NOT WRITE 2100 19TH ST. SARASOTA, FL 34234 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U000000777453 After May 1, 2008 Fee will be \$538.75 01/10/08-80008-012 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME UCCELLO, ANTONIO F III STREET ADDRESS 2100 19TH ST. SARASOTA, FL 34234 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and abcurate and that my 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 of unsteed in province to execute his report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/18 941-330-033