

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037127

FILED
Feb 02, 2004
Secretary of State

Entity Name: PENNYFARTHINGS, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

1718 BANYAN CREEK COURT
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

1718 BANYAN CREEK COURT
BOYNTON BEACH, FL 33436 US

FEI Number: 20-0671915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TWYMAN, HENRY
1718 BANYAN CREEK COURT
BOYNTON BEACH, FL 33436 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: HENRY TWYMAN

02/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TWYMAN, HENRY
Address: 145 CHEYLESMORE DRIVE
City-St-Zip: FRIMLEY, SURREY, UK GU16 9BP

Title: MRGM () Delete
Name: TYMAN, CAROL
Address: 145 CHEYLESMORE DRIVE
City-St-Zip: FRIMLEY, SURREY, UK GU16 9BP UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TWYMAN, HENRY
Address: 1718 BANYAN CREEK COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM (X) Change () Addition
Name: TYMAN, CAROL
Address: 1718 BANYAN CREEK COURT
City-St-Zip: BOYNTON BEACH, FL 33436 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: HENRY TWYMAN

MGRM

02/02/2004

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