

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039628

FILED
May 05, 2008
Secretary of State

Entity Name: THE PERNSTEINER GROUP, L.L.C.

Current Principal Place of Business:

10330 NORTH 159TH COURT
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10330 NORTH 159TH COURT
JUPITER, FL 33478

New Mailing Address:

FEI Number: 32-0088861 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:

Name and Address of New Registered Agent:

PERNSTEINER, TIMOTHY L
10330 NORTH 159TH COURT
JUPITER, FL 33478 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERNSTEINER, TIMOTHY L
Address: 10330 NORTH 159TH COURT
City-St-Zip: JUPITER, FL 33478

Title: MGRM (X) Delete
Name: PERNSTEINER, ESTER H
Address: 10330 NORTH 159TH COURT
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY L. PERNSTEINER

MR.

05/05/2008

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