

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047903

Entity Name: PENGUIN ESTATES, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

9551 EAST BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9551 EAST BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 54-2136429 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: TAUBER, IRWIN E
Address: 9551 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES:

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: IRWIN E. TAUBER

MGR

06/30/2009

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