

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047903

Entity Name: PENGUIN ESTATES, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

9551 EAST BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9551 EAST BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 54-2136429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBER, IRWIN E MGR
9551 E. BAY HARBOR DRIVE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

TAUBER, IRWIN E
9551 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 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: IRWIN E TAUBER

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAUBER, IRWIN E
Address: 9551 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby 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

03/30/2011

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