

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jun 07, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90070 021 \*\*\*\*50.00

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**DOCUMENT # L03000049242**

**1. Entity Name**  
**DOUG PENNINGTON, LLC**

**Principal Place of Business**  
 3128 WEST 20TH COURT  
 PANAMA CITY, FL 32405

**Mailing Address**  
 3128 WEST 20TH COURT  
 PANAMA CITY, FL 32405

**2. Principal Place of Business**

**3. Mailing Address**  
 PO Box 1345

Suite, Apt. #, etc.

City & State  
 Panama City FL

Zip Country  
 32466 USA



02192004 Chg-LLC CR2ED83 (10/03)

4. FEI Number  
 59-3327968

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

**6. Name and Address of Current Registered Agent**

**PENNINGTON, HENRY D JR**  
 3128 WEST 20TH COURT  
 PANAMA CITY, FL 32405

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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 agent.

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

**Filing Fee is \$50.00**  
**Due by May 1, 2004**

Make check payable to  
 Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
	PENNINGTON, HENRY D JR		
	3128 WEST 20TH COURT		
	PANAMA CITY, FL 32405		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** *Henry D. Pennington*

4/26/04 (850) 769-6471

SIGNATURE AND TYPED OR PRINTED NAME OF SECOND MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #