

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013428

FILED
Apr 30, 2008
Secretary of State

Entity Name: PENNINGTON SOLID SURFACE COUNTERTOPS, LLC

Current Principal Place of Business:

2565 N LECANTO HWY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

2565 N LECANTO HWY
BEVERLY HILLS, FL 34465

New Mailing Address:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, ROBERT
4610 WEST SOUTHERN STREET
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 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: ROBERT J ELDREDGE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNINGTON, ROBERT
Address: 4610 WEST SOUTHERN ST.
City-St-Zip: LECANTO, FL 34461

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: ROBERT PENNINGTON

MGRM

04/30/2008

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