

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025737

Entity Name: PENGUIN REALTY LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

6 MERIDIAN HOME LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

6 MERIDIAN HOME LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0978656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR.
ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: HARRIS, RAYMOND W
Address: 45 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: SIEGEL, LEONARD
Address: 9282 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: SIEGEL, RONI
Address: 9282 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: HARRIS, DEBRA A
Address: 45 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SIEGEL, LEONARD
Address: 121 PINE LAKE PARKWAY, APT #313
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: SIEGEL, RONI
Address: 121 PINE LAKE PARKWAY, APT #313
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: HARRIS, DEBRA H
Address: 45 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

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: DEBRA H HARRIS

MGRM

04/11/2008

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