

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077296

FILED
Apr 23, 2005
Secretary of State

Entity Name: CONINE PENNINGTON INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

12204 MELISSA WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

12204 MELISSA WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-1793546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONINE, ROBERT
12204 MELISSA WAY
COOPER CITY, FL 33026 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/MEMBERS:

Title: MGR () Delete
Name: CONINE, ROBERT
Address: 12204 MELISSA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGR () Delete
Name: PENNINGTON, MARK A
Address: 16146 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 CONINE

MGR

04/23/2005

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