

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082489

Entity Name: PENGUIN MAYHEM, L.L.C.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

7315 MALABAR LN.
DALLAS, TX 75230

New Principal Place of Business:

88 MARK ST
DESTIN, FL 32541 US

Current Mailing Address:

7315 MALABAR LN.
DALLAS, TX 75230

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: O'DONNELL, GREGORY P
Address: 7315 MALABAR LN.
City-St-Zip: DALLAS, TX 75230

Title: MGR () Delete
Name: O'DONNELL, GERMAINE
Address: 7315 MALABAR LN.
City-St-Zip: DALLAS, TX 75230

Title: MGR () Delete
Name: CHAMBERS, THOMAS M
Address: 5205 N O'CONNOR BLVD, SUITE 200
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES:

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

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 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: GREGORY P O'DONNELL

MGR

03/21/2009

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