

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000549

FILED
Apr 15, 2008
Secretary of State

Entity Name: PENNBROOK REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

8152 THAMES BLVD
UNIT C
BOCA RATON, FL 33433

New Principal Place of Business:

8152 THAMES BLVD
UNIT C
BOCA RATON, FL 33433

Current Mailing Address:

10320 FLORES DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

8152 THAMES BLVD
UNIT C
BOCA RATON, FL 33433

FEI Number: 20-2274624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARYO, MAX
THE KARYO LAW FIRM, P.A.
370 WEST CAMINO GARDENS BLVD #201
BOCA RATON, FL 33432 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: WEINGARTEN, MICHAEL
Address: 8152 THAMES BLVD # C
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: CHIMENTI, DANIEL
Address: 709 TEABERRY TRAIL
City-St-Zip: STROUDSBURG, PA 18360

Title: MGRM () Delete
Name: CHIMENTI, ANNETTE
Address: 709 TEABERRY TRAIL
City-St-Zip: STROUDSBURG, PA 18360

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: MICHAEL WEINGARTEN

MGRM

04/15/2008

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