

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000023789

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** PENGUIN'S FROZEN AND GOURMET DELIGHTS, LLC

**Current Principal Place of Business:**

2456 SOUTH MAGUIRE ROAD  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

2582 SOUTH MAGUIRE ROAD  
SUITE 356  
OCOEE, FL 34761

**New Mailing Address:**

**FEI Number:** 20-2470472      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ZITZKA, JOSEPH W JR.  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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  
**Name:** PADOAN, ARTHUR C  
**Address:** 4079 GREYSTONE DRIVE  
**City-St-Zip:** CLERMONT, FL 34711 US

**Title:** MGR  
**Name:** PADOAN, JUDY A  
**Address:** 4079 GREYSTONE DRIVE  
**City-St-Zip:** CLERMONT, FL 34711 US

**Title:** MGR  
**Name:** PADOAN, CHRISTOPHER A  
**Address:** 13714 LENS DALE LANE  
**City-St-Zip:** WINDERMERE, FL 34786 US

I hereby 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:** CHRISTOPHER PADOAN

MBR

01/21/2010

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