

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029159

FILED
Jan 22, 2007
Secretary of State

Entity Name: PENNINGTON DEVELOPMENTS, LLC

Current Principal Place of Business:

3820 COLONIAL BLVD
STE 103
FORT MYERS, FL 33912 US

New Principal Place of Business:

100 DANLEY DRIVE
FORT MYERS, FL 33907 US

Current Mailing Address:

3820 COLONIAL BLVD
STE 103
FORT MYERS, FL 33912 US

New Mailing Address:

100 DANLEY DRIVE
FORT MYERS, FL 33907 US

FEI Number: 20-2552451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA HARRIS SCHWINN
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JANET PENNINGTON
100 DANLEY DRIVE
FORT MYERS, FL 33907 US

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: JANET PENNINGTON

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNINGTON, RICK
Address: 15131 BRIAR RIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: POLLACK, STANLEY E
Address: 3680 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 33134 US

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 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: RICK PENNINGTON

MGRM

01/22/2007

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