

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029159

FILED
Apr 30, 2009
Secretary of State

Entity Name: PENNINGTON DEVELOPMENTS, LLC

Current Principal Place of Business:

100 DANLEY DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

100 DANLEY DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-2552451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33901 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 (X) 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 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: STANLEY E. POLLACK

MGMR

04/30/2009

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