

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033554

FILED
Aug 01, 2008
Secretary of State

Entity Name: PENNY LANE, LLC

Current Principal Place of Business:

2053 CENTER STREET
OKEECHOBEE, FL 349730549

New Principal Place of Business:

Current Mailing Address:

2053 CENTER STREET
OKEECHOBEE, FL 349730549

New Mailing Address:

FEI Number: 52-2455987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARDULLO, PENNY
2053 CENTER STREET
OKEECHOBEE, FL 349730549 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDULLO, PENNY
Address: PO BOX 1561
City-St-Zip: JUPITER, FL 334581561

Title: MGRM () Delete
Name: CARDULLO, WILLIAM
Address: PO BOX 1561
City-St-Zip: JUPITER, FL 334581561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDULLO, PENNY
Address: PO BOX 1561
City-St-Zip: JUPITER, FL 334581561

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: PENNY CARDULLO

MGR

08/01/2008

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