

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033554

Entity Name: PENNY LANE, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2053 CENTER STREET
OKEECHOBEE, FL 349730549

New Principal Place of Business:

2053 E CENTER STREET
OKEECHOBEE, FL 349730549

Current Mailing Address:

2053 CENTER STREET
OKEECHOBEE, FL 349730549

New Mailing Address:

16350 JUOITER FARMS RD
JUPITER, FL 33478

FEI Number: 52-2455987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDULLO, PENNY
2053 CENTER STREET
OKEECHOBEE, FL 349730549 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: CARDULLO, PENNY
Address: 16350 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478

Title: MGRM
Name: CARDULLO, WILLIAM
Address: 16350 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478

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: PENNY CARDULLO

MRG

02/09/2010

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