

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000033554

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** PENNY LANE, LLC

**Current Principal Place of Business:**

2053 E CENTER STREET  
OKEECHOBEE, FL 349730549

**New Principal Place of Business:**

**Current Mailing Address:**

16350 JUOITER FARMS RD  
JUPITER, FL 33478

**New Mailing Address:**

**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

MGR

04/27/2011

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