

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037680

FILED
Jan 21, 2010
Secretary of State

Entity Name: RDC-PENNOCK POINT NORTH, LLC

Current Principal Place of Business:

935 TOWNHALL AVE UNIT 2
JUPITER, FL 33458

New Principal Place of Business:

935 TOWNHALL AVE
STE 2
JUPITER, FL 33458

Current Mailing Address:

935 TOWNHALL AVE UNIT 2
JUPITER, FL 33458

New Mailing Address:

935 TOWNHALL AVE
STE 2
JUPITER, FL 33458

FEI Number: 20-2702613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DANNY R.
18329 SE FEDERAL HWY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

THOMAS, DANNY R.
1935 TOWN HALL AVE, STE 2
JUPITER, FL 33458 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, DANNY R
Address: 935 TOWN HALL AVE - STE 2
City-St-Zip: JUPITER, FL 33458

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: DANNY R THOMAS

MGR

01/21/2010

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