

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046201

FILED
Apr 26, 2008
Secretary of State

Entity Name: PENGUIN PROPERTIES, LLC

Current Principal Place of Business:

1445 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1445 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-3550977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, M. MARK ESQ.
4540 SOUTHSIDE BLVD. SUITE 702
JACKSONVILLE, FL 32216 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 () Delete
Name: WEST, JAMES V
Address: 1445 SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: SANCHEZ, RAUL A
Address: 1445 SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RAUL SANCHEZ

MR.

04/26/2008

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