2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049335

Entity Name: PENNINGTON ENTERPRISES LLC

FILED Jan 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 100 DANLEY DRIVE FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 100 DANLEY DRIVE FORT MYERS, FL 33907 FEI Number: 04-3811136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENNINGTON, JANET L 15131 BRAIR RIDGE CIRCLE FORT MYERS, FL 33912 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

 Name:
 PENNINGTON, JANET L
 Name:

 Address:
 15131 BRIAR RIDGE CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 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: JANET PENNINGTON MGR 01/17/2008