

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070161

FILED  
Jul 05, 2008  
Secretary of State

Entity Name: PENNINGTON INVESTMENTS LLC

**Current Principal Place of Business:**

1683 SW REALTY STREET  
PORT SAINT LUCIE, FL 34987

**New Principal Place of Business:**

**Current Mailing Address:**

1683 SW REALTY STREET  
PORT SAINT LUCIE, FL 34987

**New Mailing Address:**

FEI Number: 20-3294911      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PENNINGTON, MATTHEW  
1683 SW REALTY STREET  
PORT SAINT LUCIE, FL 34987      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: PENNINGTON, MATTHEW  
Address: 1683 SW REALTY STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MGRM      ( ) Delete  
Name: PENNINGTON, CHARLOTTE  
Address: 1683 SW REALTY STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34987

**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: MATTHEW PENNINGTON

MGRM

07/05/2008

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