

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063841

FILED
Sep 03, 2008
Secretary of State

Entity Name: CUSTOM MASONRY BY DANNY PENNINGTON LLC

Current Principal Place of Business:

3535 EAST 3RD STREET
SPRINGFIELD, FL 32401

New Principal Place of Business:

Current Mailing Address:

3535 EAST 3RD STREET
SPRINGFIELD, FL 32401

New Mailing Address:

FEI Number: 03-0594566 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, JAMES D
3535 EAST 3RD STREET
SPRINGFIELD, FL 32401 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PENNINGTON, JAMES D
Address: 3535 EAST 3RD STREET
City-St-Zip: SPRINGFIELD, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PENNINGTON, CHARLES D
Address: 3535 EAST 3RD STREET
City-St-Zip: SPRINGFIELD, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PENNINGTON, ALLEN M
Address: 2501 1ST PLZ
City-St-Zip: PANAMA CITY, FL 32401

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: JAMES D PENNINGTON

MGR

09/03/2008

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