

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071762

FILED
Mar 24, 2009
Secretary of State

Entity Name: PENNTESS INVESTMENTS, LLC

Current Principal Place of Business:

519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCREARY, PENNY C MNGR
519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972 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: MNGR () Delete
Name: MCCREARY, PENNY C
Address: 519 WEST SOUTH PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

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: PENNY C. MCCREARY MNGR 03/24/2009

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