2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071762

Entity Name: PENNTESS INVESTMENTS, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

519 WEST SOUTH PARK STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

519 WEST SOUTH PARK STREET OKEECHOBEE, FL 34972

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

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

MCCREARY, PENNY C MNGR 519 WEST SOUTH PARK STREET OKEECHOBEE, FL 34972 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

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: MCCREARY, PENNY C

Address: 519 WEST SOUTH PARK STREET City-St-Zip: OKEECHOBEE, FL 34972

I hereby 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 Statues.

SIGNATURE: PENNY C. MCCREARY MNGR 02/16/2010