

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071762

FILED
Apr 12, 2012
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
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 Statutes.

SIGNATURE: PENNY C. MCCREARY

MNGR

04/12/2012

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