

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113235

FILED
Jul 12, 2007
Secretary of State

Entity Name: PENGUIN ENTERTAINMENT, LLC

Current Principal Place of Business:

704 KIWI CIRCLE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

704 KIWI CIRCLE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-5933685 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:

BARIMO, MILLICENT
704 KIWI CIRCLE
WINTER PARK, FL 32789 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: BARIMO, MILLICENT
Address: 704 KIWI CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: BARIMO, MICHAEL
Address: 704 KIWI CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Delete
Name: ROCKENBACH, MARY A
Address: 655 GLADES CIRCLE #111
City-St-Zip: ALTAMONTE SPRINGS, FL 32789 US

ADDITIONS/CHANGES:

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

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: MILLICENT BARIMO

MGRM

07/12/2007

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