

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000349

FILED
Feb 14, 2009
Secretary of State

Entity Name: PUMPERNICKEL PARTNERS, LLC

Current Principal Place of Business:

7364 LAKEWORTH RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

7364 LAKE WORTH RD
LAKE WORTH, FL 33467 US

Current Mailing Address:

7364 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-8162246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRENZO, MARK
7364 LAKE WORTH ROAD
LAKE WORTH, FL 33437 US

Name and Address of New Registered Agent:

DIRENZO, MARK
7364 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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:

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTELBANO, ANTHONY
Address: 10635 HILLTOP MEADOW POINT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete
Name: DIRENZO, MARK
Address: 7364 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTELBANO, ANTHONY
Address: 7364 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: MARK DIRENZO

MGR

02/14/2009

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