2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000349

Entity Name: PUMPERNICKEL PARTNERS, LLC

US

FILED Feb 13, 2011 Secretary of State

Date

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

7364 LAKE WORTH RD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7364 LAKE WORTH ROAD LAKE WORTH, FL 33467 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONTELBANO, ANTHONY
Address: 7364 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR

 Name:
 DIRENZO, MARK

 Address:
 7364 LAKE WORTH ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467 US

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: MARK DIRENZO MGMR 02/13/2011