

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000035723

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PENTEK CONSTRUCTION, LLC

**Current Principal Place of Business:**

40 CUNNINGHAM DR  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

40 CUNNINGHAM DR  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

800 ST. CHARLES AVENUE  
OFFICE  
NEW ORLEANS, LA 70130

**FEI Number:** 20-8764869

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENNINGTON, ANTHONY R  
981 HIGHWAY 98 E.  
SUITE 3  
DESTIN, FL 32541 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: MGR  
Name: PENNINGTON, ANTHONY R  
Address: 123 MARIGOT BAY  
City-St-Zip: MIRAMAR BEACH, FL 32550 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 Statutes.

SIGNATURE: ANTHONY R PENNINGTON

MGR

01/04/2012

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