

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035764

FILED
Jul 16, 2009
Secretary of State

Entity Name: PENTAZ, LLC

Current Principal Place of Business:

2420 LOS ROBLES DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2420 LOS ROBLES DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-8812497 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:

POOLE, WESLEY R ESQUIRE
303 CENTRE STREET
200
FERNANDINA BEACH, FL 32034 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: MGR () Delete
Name: ZONA, TODD B
Address: 2420 LOS ROBLES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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: TODD B. ZONA

MGR

07/16/2009

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