

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058586

FILED
Apr 06, 2009
Secretary of State

Entity Name: PENNY SAVING PRODUCTS, LLC

Current Principal Place of Business:

885 NATURES COVE ROAD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

885 NATURES COVE ROAD
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 26-0381993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUEYN, DALE R
885 NATURES COVE ROAD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SHUEY, DALE R
885 NATURES COVE ROAD
DANIA BEACH, FL 33004 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: DALE R SHUEY

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, HELEN
Address: 3001 S.W. 18TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: SHUEY, DALE R
Address: 3001 S.W. 18TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: SHUEY, ELIZABETH
Address: 3001 S.W. 18TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHUEY, DALE R
Address: 885 NATURES COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM (X) Change () Addition
Name: SHUEY, ELIZABETH A
Address: 885 NATURES COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

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: DALE R SHUEY

MGRM

04/06/2009

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