

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058586

FILED
Mar 30, 2010
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 (X)**

Name and Address of Current Registered Agent:

SHUEY, DALE R
885 NATURES COVE ROAD
DANIA BEACH, FL 33004 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: MGRM
Name: GIBSON, HELEN
Address: 3001 S.W. 18TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33315 US

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

Title: MGRM
Name: SHUEY, ELIZABETH A
Address: 885 NATURES COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004 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: DALE R SHUEY

MGRM

03/30/2010

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