2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058586

Entity Name: PENNY SAVING PRODUCTS, LLC

FILED Apr 07, 2011 Secretary of State

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

885 NATURES COVE ROAD DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

885 NATURES COVE ROAD DANIA BEACH, FL 33004 US

FEI Number: 26-0381993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHUEY, DALE R
885 NATURES COVE ROAD
DANIA BEACH, FL 33004 US
SHUEY, ELIZABETH A
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: ELIZABETH A SHUEY 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: ELIZABETH A SHUEY MGRM 04/07/2011