

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088673

FILED
Jun 26, 2012
Secretary of State

Entity Name: PENNINGTONS NATIONAL HIGH SCHOOL, LLC

Current Principal Place of Business:

120 EAST OAKLAND PARK BOULEVARD
#105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BOULEVARD
#105
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 87-0811213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NPBLE, KENNETH R ESQ
800 FAIRWAY DR
STE 340
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NOBLE, KENNETH R ESQ
800 FAIRWAY DR
STE 340
DEERFIELD BEACH, FL 33441 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: KENNETH NOBLE

06/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLUSS, MARTIN
Address: 120 EAST OAKLAND PARK BLVD SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 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: MARTIN FLUSS

MGRM

06/26/2012

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