

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093168

Entity Name: PENGUIN STABLES LLC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1501 MINNESOTA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1501 MINNESOTA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLEY, PETER F
1270 LAKEVIEW DRIVE
WINTER PARK, FL 32789 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: MGR () Delete
Name: FOLEY, PETER F
Address: 1270 LAKEVIEW DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FOLEY, PETER F
Address: 1270 LAKEVIEW DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: PETER F. FOLEY III

PRES

01/03/2008

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