2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093168

Entity Name: PENGUIN STABLES LLC.

FILED Feb 07, 2011 Secretary of State

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

1501 MINNESOTA AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 2966 WINTER PARK, FL 32790

FEI Number: 04-4286460 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:

FOLEY, PETER F 1270 LAKEVIEW DRIVE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 FOLEY, PETER F

 Address:
 1270 LAKEVIEW DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: PETER FOLEY PRES 02/07/2011