

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094223

FILED  
Sep 24, 2008  
Secretary of State

Entity Name: PENELOPE, LLC

**Current Principal Place of Business:**

17896 VILLA CLUB WAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

17896 VILLA CLUB WAY  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FINIZIO, ROBERT  
Address: 17896 VILLA CLUB WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: M ( ) Change (X) Addition  
Name: FINIZIO, ROBERT  
Address: 17896 VILLA CLUB WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: M ( ) Change (X) Addition  
Name: FINIZIO, KYLE  
Address: 17896 VILLA CLUB WAY  
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT FINIZIO

MGR

09/24/2008

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