

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034030

Entity Name: PENGUINSOFT, LLC

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

10677 BIG BEND RD.  
#201  
RIVERVIEW, FL 33579 US

## Current Mailing Address:

10677 BIG BEND RD.  
#201  
RIVERVIEW, FL 33579 US

FEI Number: 26-2547703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHTO, TOMI O MR.  
12702 LONGCREST DR.  
RIVERVIEW, FL 33579 US

## New Principal Place of Business:

13194 US HWY. 301 S.  
#115  
RIVERVIEW, FL 33578 US

## New Mailing Address:

13194 US HWY. 301 S.  
#115  
RIVERVIEW, FL 33578 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: MGRM ( ) Delete  
Name: LEHTO, TOMI O MR.  
Address: 10677 BIG BEND RD., #201  
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGRM ( ) Delete  
Name: HOWARD-BROWNE, KENNETH R MR.  
Address: 10677 BIG BEND RD., #201  
City-St-Zip: RIVERVIEW, FL 33579 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEHTO, TOMI O MR.  
Address: 13194 US HWY. 301 S. #115  
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM (X) Change ( ) Addition  
Name: HOWARD-BROWNE, KENNETH R MR.  
Address: 13194 US HWY. 301 S. #115  
City-St-Zip: RIVERVIEW, FL 33578 US

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: TOMI LEHTO

MGRM

03/16/2009

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