

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034030

Entity Name: PENGUINSOFT, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
Name: LEHTO, TOMI O MR.
Address: 13194 US HWY. 301 S. #115
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
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 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

04/11/2011

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