2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040598

Entity Name: PENNY LANE VENTURES, LLC

FILED Apr 28, 2010 Secretary of State

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

2205 SOUTH CYPRESS BEND, #601 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2205 SOUTH CYPRESS BEND, #601 POMPANO BEACH, FL 33069

FEI Number: 26-2585390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

COMER, PENELOPE L
2205 S. CYPRESS BEND
#601

POMPANO BEACH, FL 33069 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: PENELOPE L. COMER 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COMER, PENELOPE L

Address: 2205 SOUTH CYPRESS BEND, #601 City-St-Zip: POMPANO BEACH, FL 33069

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: PENELOPE L. COMER MGRM 04/28/2010