

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040598

FILED
Sep 21, 2011
Secretary of State

Entity Name: PENNY LANE VENTURES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1962 NE 7TH STREET
#102
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

1962 NE 7TH STREET
#102
DEERFIELD BEACH, FL 33441

FEI Number: 26-2585390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, PENELOPE L
2205 S. CYPRESS BEND
#601
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COMER, PENELOPE L
1962 NE 7TH STREET
#102
DEERFIELD BEACH, FL 33441 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

09/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMER, PENELOPE L
Address: 1962 NE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PENELOPE L. COMER

MGMR

09/21/2011

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