2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071994

Entity Name: PENNSULL LLC

FILED Feb 17, 2011 Secretary of State

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

2263 NW 2ND AVE. STE 102 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2263 NW 2ND AVE. STE 102 BOCA RATON, FL 33431

FEI Number: 26-3106601 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:

PENSO, MARCELLO 6886 SEA DAISY DRIVE LANTANA, FL 33462 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: MGR

 Name:
 SULLIVAN, DONALD D

 Address:
 22 ROYAL PALM WAY #401

 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGR

Name: PENSO, MARCELLO
Address: 6886 SEA DAISY DRIVE
City-St-Zip: LANTANA, FL 33462

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: MARCELLO PENSO MGR 02/17/2011