

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074540

Entity Name: D. PFENNINGER, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6105 PRESTWICK DRIVE
MCKINNEY, TX 75070 US

New Principal Place of Business:

1335 CENTERVILLE PLACE
THE VILLAGES, FL 32162 US

Current Mailing Address:

6105 PRESTWICK DRIVE
MCKINNEY, TX 75070 US

New Mailing Address:

1335 CENTERVILLE PLACE
THE VILLAGES, FL 32162 US

FEI Number: 26-3117546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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: PFENNINGER, DWAYNE
Address: 6105 PRESTWICK DRIVE
City-St-Zip: MCKINNEY, TX 75070 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PFENNINGER, DWAYNE
Address: 1335 CENTERVILLE PLACE
City-St-Zip: THE VILLAGES, FL 32162 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: DWAYNE PFENNINGER

MGRM

04/28/2009

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