

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005161

FILED
Mar 23, 2010
Secretary of State

Entity Name: THE PENNESTRI FAMILY INTERESTS, LLC

Current Principal Place of Business:

4868 N CITATION DR, 101
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4868 N CITATION DR, 101
DELRAY BEACH, FL 33445 US

New Mailing Address:

4868 N CITATION DR,
101
DELRAY BEACH, FL 33445 US

FEI Number: 26-4053747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNESTRI, PHILLIP
1020 SILK OAK TER
#101
DELRAY BEACH, FL 33445 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: MGR
Name: PENNESTRI, PHILLIP
Address: 1020 SILK OAK TER #101
City-St-Zip: DELRAY BEACH, FL 33445 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: PHILLIP PENNESTRI

MGR

03/23/2010

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