

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038961

FILED
Apr 26, 2010
Secretary of State

Entity Name: ACROPENTA, LLC

Current Principal Place of Business:

3766 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

3766 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 26-4757229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
1835 HEALTH CARE DRIVE
TRINITY, FL 34655 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
Name: HELENIHI, JOSEPH K
Address: 3766 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM
Name: HENDRIXSON, MICHAEL W
Address: 2135 CITRUS HILL LANE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: ORDWAY, TISHA
Address: 1930 CORMORANT DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: RUMBLE, BRUCE
Address: 2662 VELVENTOS DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: WALSH, ANTHONY
Address: 641 GERSHWIN DRIVE
City-St-Zip: LARGO, FL 33771 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: JOSEPH K. HELENIHI

MGRM

04/26/2010

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