

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043532

FILED
May 02, 2011
Secretary of State

Entity Name: HENRY PENDO, LLC

Current Principal Place of Business:

79 EAST KINGSTON RD
ROSEMARY BEACH, FL 32461 US

New Principal Place of Business:

Current Mailing Address:

79 EAST KINGSTON RD
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 26-4817690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PENDO INVESTMENT GROUP, LLC
Address: 79 EAST KINGSTON RD.
City-St-Zip: ROSEMARY BEACH, FL 32461 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: JEREMY STEELE

MGRM

05/02/2011

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