

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089780

Entity Name: 3209 PENELOPE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2066 JAMESON AVE.
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6740
NORTH PORT, FL 34290

New Mailing Address:

FEI Number: 27-0885121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASHTENKO, VALENTIN
2066 JAMESON AVE.
NORTH PORT, FL 34286 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: PASHTENKO, VALENTIN
Address: 2066 JAMESON AVE.
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM
Name: PASHTENKO, CYNTHIA
Address: 2066 JAMESON AVE.
City-St-Zip: NORTH PORT, FL 34286

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: CYNTHIA PASHTENKO

MGRM

04/28/2011

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