

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093265

Entity Name: PENGUIN TREATS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1677 SIENNA DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1677 SIENNA DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 27-1041165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
NASH, MOULE & KROMASH, LLP
404 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: THARP, MICHELLE A
Address: 1677 SIENNA DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM
Name: THARP, STEPHEN D
Address: 1677 SIENNA DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: MICHELLE THARP

MGRM

04/12/2011

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