

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102102

Entity Name: PENNELLCHING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5047 N. HIGHWAY A1A
SUITE 1703
FT. PIERCE, FL 34949

New Principal Place of Business:

5047 N. HIGHWAY A1A
SUITE 1703
FT. PIERCE, FL 34949 UN

Current Mailing Address:

5047 N. HIGHWAY A1A
SUITE 1703
FT. PIERCE, FL 34949

New Mailing Address:

5047 N. HIGHWAY A1A
SUITE 1703
FT. PIERCE, FL 34949 UN

FEI Number: 80-0495941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNELL, MARSHALL J
5047 N. HIGHWAY A1A
SUITE 1703
FT. PIERCE, FL 34949 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: PENNELL, MARSHALL J
Address: 5047 N. HIGHWAY A1A, SUITE 1703
City-St-Zip: FT. PIERCE, FL 34949 UN

Title: MGRM
Name: CHING, JESSICA F
Address: 36 HARBOUR ISLE DRIVE WEST, UNIT 203
City-St-Zip: FT. PIERCE, FL 34949 UN

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: MARSHALL J. PENNELL

MGRM

02/16/2011

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