

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108516

FILED
Feb 16, 2011
Secretary of State

Entity Name: PENNINGTON PERFORMANCE GROWTH FUND LLC

Current Principal Place of Business:

132 NE WAVECREST WAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

3184 N GREENLEAF CIR
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

132 NE WAVECREST WAY
BOCA RATON, FL 33432 US

New Mailing Address:

3184 N GREENLEAF CIR
BOYNTON BEACH, FL 33426 US

FEI Number: 27-1301042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZWORTH, PETER
132 NE WAVECREST WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOLZWORTH, PETER
3184 N GREENLEAF CIR
BOYNTON BEACH, FL 33426 US

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: PETER HOLZWORTH

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLZWORTH, PETER
Address: 3184 N GREENLEAF CIR
City-St-Zip: BOYNTON BEACH, FL 33426 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: PETER HOLZWORTH

MNGR

02/16/2011

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