

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112282

FILED
Jan 10, 2010
Secretary of State

Entity Name: PENNINGTON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

132 N.E. WAVE CREST WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

132 N.E. WAVE CREST WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-1432286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLZWORTH, PETER
132 N.E. WAVE CREST WAY
BOCA RATON, FL 33432 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: HOLZWORTH, PETER
Address: 132 N.E. WAVE CREST WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: THOMAS J. MONTOYA ENTERPSISES, LLC
Address: 6916 PALMETTO CIRCLE SO. APARTMENT 116
City-St-Zip: BOCA RATON, FL 33433

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

01/10/2010

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