

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120738

Entity Name: PENNINGTON PUBLISHERS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

6714 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6714 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 27-1583605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN R ESQ
101 SE 6TH AVENUE, STE G
DELRAY BEACH, FL 33483 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: GARDNER, JAMES
Address: 6714 NORTH OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

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: MICHAEL LEIGHTON

PRES

01/12/2010

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