

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005524

FILED  
Feb 24, 2011  
Secretary of State

Entity Name: PENTON CONSULTING, LLC

## Current Principal Place of Business:

1120 EAST TWIGGS  
#142  
TAMPA, FL 33602

## New Principal Place of Business:

1120 E TWIGGS  
#412  
TAMPA, FL 33602

## Current Mailing Address:

1120 EAST TWIGGS  
#142  
TAMPA, FL 33602

## New Mailing Address:

1120 E TWIGGS  
#412  
TAMPA, FL 33602

FEI Number: 27-1695976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENTON, ANDREA  
1120 EAST TWIGGS  
#142  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

PENTON, ANDREA  
1120 EAST TWIGGS  
#412  
TAMPA, FL 33602 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: ANDREA PENTON

02/24/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PENTON, ANDREA  
Address: 1120 EAST TWIGGS, #412  
City-St-Zip: TAMPA, FL 33602

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: ANDREA PENTON

MGRM

02/24/2011

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