

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022257

FILED
Apr 29, 2011
Secretary of State

Entity Name: PENDLETON ENERGY PARTNERS, LLC

Current Principal Place of Business:

425 DOCKSIDE DRIVE
APT. 605
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

425 DOCKSIDE DRIVE
APT. 605
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-2043253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENDLETON, JAMES H SR.
425 DOCKSIDE DRIVE
APT. 605
NAPLES, FL 34110 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: MGR
Name: PENDLETON, JAMES H SR.
Address: 425 DOCKSIDE DRIVE, APT. 605
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: PENDLETON, CAROL
Address: 425 DOCKSIDE DRIVE, APT. 605
City-St-Zip: NAPLES, FL 34110

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: JAMES H PENDLETON MGR 04/29/2011

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