

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000022604

Entity Name: FORMAL PENGUIN, LLC

**FILED**  
**May 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

823 SAND LAKE ROAD  
ORLANDO, FL 32809

**New Principal Place of Business:**

697 NORTH SEMORAN BLVD  
ORLANDO, FL 32807

**Current Mailing Address:**

823 SAND LAKE ROAD  
ORLANDO, FL 32809

**New Mailing Address:**

697 NORTH SEMORAN BLVD  
ORLANDO, FL 32807

FEI Number: 80-0555672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALIBA, GEORGE  
823 SAND LAKE ROAD  
ORLANDO, FL 32809 US

**Name and Address of New Registered Agent:**

SALIBA, GEORGE  
697 NORTH SEMORAN BLVD  
ORLANDO, FL 32807 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: GEORGE SALIBA

05/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SALIBA, GEORGE  
Address: 697 NORTH SEMORAN BLVD  
City-St-Zip: ORLANDO, FL 32807

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: GEORGE SALIBA

MGR

05/23/2011

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