

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068460

FILED
Jan 17, 2012
Secretary of State

Entity Name: PENNOTES LLC

Current Principal Place of Business:

8 BELTED KINGFISHER ROAD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

8 BELTED KINGFISHER ROAD
AMELIA ISLAND, FL 32034 US

New Mailing Address:

1417 SADLER RD.
SUITE 343
FERNANDINA BEACH, FL 32034 US

FEI Number: 27-2958093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, DAVID M
8 BELTED KINGFISHER ROAD
AMELIA ISLAND, FL 32034 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: PENNINGTON, DAVID M
Address: 8 BELTED KINGFISHER
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: DAVID M. PENNINGTON

MGRM

01/17/2012

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