

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089311

FILED
Mar 16, 2011
Secretary of State

Entity Name: PENNENGA CONSULTING, LLC

Current Principal Place of Business:

2745 S.E. NORMAND STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2745 S.E. NORMAND STREET
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-3328765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNENGA, RONALD M
2745 S.E. NORMAND STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

PENNENGA, RONALD M SR
2745 S.E. NORMAND STREET
STUART, FL 34997 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: RONALD M PENNENGA SR.

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENNENGA, RONALD M
Address: 2745 S.E. NORMAND STREET
City-St-Zip: STUART, FL 34997 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: RONALD M PENNENGA SR.

MGRM

03/16/2011

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