

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092940

Entity Name: MONEYPENNY, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

824 WEST INDIANTOWN RD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1265 BRACKETTS POINT ROAD
WAYZATA, MN 55891

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JEFFREY W. COX
824 WEST INDIANTOWN ROAD
JUPITER, FL 33458 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: O'SHAUGHNESSY, ROGER D
Address: 1265 BRACKETTS POINT ROAD
City-St-Zip: WAYZATA, MN 55391

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: JEFFREY W. COX

RA

01/10/2011

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