

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092940

Entity Name: MONEYPENNY, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

824 WEST INDIANTOWN RD.
JUPITER, FL 33458

New Principal Place of Business:

2401 PGA BLVD #248
PALM BEACH GARDENS, FL 33410

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 ()

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 LAW OFFICES OF JEFFREY W. COX
2401 PGA BLVD #248
PALM BEACH GARDENS, FL 33410 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:

01/12/2012

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: ROGER D O'SHAUGHNESSY

MGRM

01/12/2012

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