2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010418

Entity Name: PENGUIN PARLOR, L.L.C.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1306 NEW YORK AVE LYNN HAVEN, FL 32444

US

Current Mailing Address: New Mailing Address:

1306 NEW YORK AVE

LYNN HAVEN, FL 32444 US

FEI Number: 59-3725040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUMPHREY, BRENDA R
1306 NEW YORK AVE
LYNN HAVEN, FL 32444 US

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11
SUITE O11

SARASOTA, FL 34232 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: PETER MARLEY 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUMPHREY, BERENDA R Address: 1306 NEW YORK AVE City-St-Zip: LYNN HAVEN, FL 32444 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 Statues.

SIGNATURE: BRENDA R. PUMPHREY MGRM 03/06/2012