

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039751

FILED
Apr 24, 2012
Secretary of State

Entity Name: PENELOPES GROUP LLC

Current Principal Place of Business:

638 VINEYARD WAY
POINCIANA, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

638 VINEYARD WAY
POINCIANA, FL 34759 US

New Mailing Address:

FEI Number: 45-3625690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, CYNTHIA
638 VINEYARD WAY
POINCIANA, FL 34759 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: WESTON, CYNTHIA
Address: 638 VINEYARD WAY
City-St-Zip: POINCIANA, FL 34759 US

Title: MGRM
Name: HORDER, CHRISTOPHER
Address: 638 VINEYARD WAY
City-St-Zip: POINCIANA, FL 34759 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: CYNTHIA WESTON

MGRM

04/24/2012

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