

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083753

FILED
Jul 04, 2012
Secretary of State

Entity Name: PENGUIN PROGRAMMING & DESIGN LLC

Current Principal Place of Business:

460 SW RYDER RD.
PORT ST LUCIE, FL 34953 UN

New Principal Place of Business:

Current Mailing Address:

460 SW RYDER RD.
PORT ST LUCIE, FL 34953 UN

New Mailing Address:

FEI Number: 45-2803249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANFIELD, ROBERT W JR.
460 SW RYDER RD.
PORT ST LUCIE, FL 34953 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: MGR
Name: STANFIELD, ROBERT W JR.
Address: 460 SW RYDER RD.
City-St-Zip: PORT ST LUCIE, FL 34953 FL

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: ROBERT STANFIELD

MGR

07/04/2012

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