

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121628

FILED
Mar 22, 2012
Secretary of State

Entity Name: PENELLO INVESTMENTS LLC

Current Principal Place of Business:

12416 66TH STREET NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12416 66TH STREET NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 45-4851705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENELLO, MAGDALINI
12416 66TH STREET NORTH
LARGO, FL 33773 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: PENELLO, DANIEL
Address: 12416 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: MGRM
Name: PENELLO, MAGDALINI
Address: 12416 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: MGRM
Name: PENELLO, STEPHANIE
Address: 56 ELMHURST DRIVE
City-St-Zip: TORONTO, ON M9W 2J5 CA

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: DANIEL PENELLO

MGRM

03/22/2012

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