

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000221

Entity Name: PENNOCK POINT, L.C.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

21 N. HEPBURN AVE #14
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

21 N. HEPBURN AVE #14
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0822194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, ROGER W
601 CAPTAINS WAY
JUPITER, FL 33477 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 () Delete
Name: HOLMES, ROGER W
Address: 601 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: HOLMES, DANIEL T
Address: 16 MARTINIQUE COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: HOLMES, CHRISTOPHER K
Address: 10691 HIDDEN LAKE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGR () Delete
Name: HOLMES, DAVID
Address: 125 S. MARION
City-St-Zip: ROCKVILLE CENTRE, NY

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 T HOLMES

MGR

04/18/2008

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