

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000221

Entity Name: PENNOCK POINT, L.C.

FILED
Apr 17, 2009
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:

HOLMES, ROGER W
110 SPYGLASS LN
JUPITER, FL 33477 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: ROGER W HOLMES

04/17/2009

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: MGR (X) Change () Addition
Name: HOLMES, ROGER W
Address: 110 SPYGLASS LN
City-St-Zip: JUPITER, FL 33477

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

Title: MGR (X) Change () Addition
Name: HOLMES, CHRISTOPHER K
Address: 10691 HIDDEN LAKE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROGER W HOLMES

MGR

04/17/2009

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