

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001450

Entity Name: PENTA VENTURES, L.L.C.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

9148 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9148 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3531662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M ESQ.
C/O BOND, SCHOENECK & KING, P.A.
1167 THIRD STREET SOUTH, SUITE 107
NAPLES, FL 34102 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: CAMPBELL, STEPHEN R
Address: 4271 MOURNING DOVE DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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: STEPHEN R. CAMPBELL

MGR

03/04/2008

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