

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001450

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

FILED
Jan 14, 2009
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:

CAMPBELL, STEPHEN R
9148 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135 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: STEPHEN R. CAMPBELL

01/14/2009

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: MGR (X) Change () Addition
Name: CAMPBELL, STEPHEN R
Address: 9148 BONITA BEACH ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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

M

01/14/2009

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