

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001450

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

FILED
Mar 14, 2011
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:

CAMPBELL, STEPHEN R
9148 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135 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
Name: CAMPBELL, STEPHEN R
Address: 9148 BONITA BEACH ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEPHEN R. CAMPBELL

MGR

03/14/2011

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