

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002517

FILED
Apr 23, 2009
Secretary of State

Entity Name: PEN.MAR ENTERPRISES, L.C.

Current Principal Place of Business:

P.O. BOX 611116
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

78 MAIN STREET
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P.O. BOX 611116
ROSEMARY BEACH, FL 32461

New Mailing Address:

P.O. BOX 611116
78 MAIN STREET
ROSEMARY BEACH, FL 32461

FEI Number: 59-3546548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGONETTE, PENNY
78 MAIN STREET
ROSEMARY BEACH, FL 32461 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: MGRM () Delete
Name: DRAGONETTE, PENNY
Address: 78 MAIN STREET
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM () Delete
Name: DRAGONETTE, MARK
Address: 78 MAIN STREET
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRAGONETTE, PENNY
Address: 78 MAIN STREET PO BOX 611116
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM (X) Change () Addition
Name: DRAGONETTE, MARK
Address: 78 MAIN STREET PO BOX 611116
City-St-Zip: ROSEMARY BEACH, FL 32461

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: PENNY DRAGONETTE

MGRM

04/23/2009

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