2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000791

Entity Name: PENGUINTEK, L.L.C.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3948 SOUTH 3RD STREET, SUITE 151 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3948 SOUTH 3RD STREET, SUITE 151 JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3557058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN MCE. MILLER 333 FIRST ST. N, SUITE 305 JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEONARD SCOTT FREUDENTHAL
Address: 3948 SOUTH 3RD STREET, SUITE 151
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM

Name: CHERYL ANN FREUDENTHAL
Address: 3948 SOUTH 3RD STREET, SUITE 151
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statues.

SIGNATURE: LEONARD S. FREUDENTHAL PRES 04/12/2010