

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000000791

Entity Name: PENGUINTEK, L.L.C.

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-3557058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

JOHN MCE. MILLER  
3010 3RD STREET SOUTH  
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: JOHN MCE. MILLER

04/03/2012

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 Statutes.

SIGNATURE: LEONARD SCOTT FREUDENTHAL

MGRM

04/03/2012

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