

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: PENDLTON INVESTMENTS, LIMITED COMPANY

Current Principal Place of Business:

325 BAYSHORE BLVD. SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

325 BAYSHORE BLVD. SOUTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 65-1021930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, BRUCE
325 BAYSHORE BLVD. SOUTH
SAFETY HARBOR, FL 34695 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
Name: PENDOLA, PATRICK
Address: 325 BAYSHORE BLVD. SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: MIDDLETON, BRUCE
Address: 611 GARDENIA ST
City-St-Zip: BELLEAIR, FL 33756

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: PATRICK PENDOLA

MGRM

01/21/2011

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