

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002542

Entity Name: PENOBSCOT, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

419 SEASPRAY AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O STUART J HAFT, ESQ.
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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: MAHANEY, LANCE D
Address: 419 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: LANCE D MAHANEY MGRM 01/09/2011

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