

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004677

FILED
Apr 14, 2009
Secretary of State

Entity Name: PENWAL DEVELOPMENT, LLC

Current Principal Place of Business:

3223 LIVE OAK LANE
STILLWATER, OK 74075

New Principal Place of Business:

Current Mailing Address:

3223 LIVE OAK LANE
STILLWATER, OK 74075

New Mailing Address:

FEI Number: 20-1780995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINO, KATHLEEN
4691 SO. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

INMAN, LADONNA
507 BAYSHORE DRIVE SOUTH
MADERIA BEACH, FL 33708 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: LADONNA INMAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALL, RAY
Address: 3223 LIVE OAK LANE
City-St-Zip: STILLWATER, OK 74075

Title: MGRM (X) Delete
Name: PENNINO, KATHLEEN
Address: 4691 SO. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY WALL

MGMR

04/14/2009

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