

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000679

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** PENNINGTON DEVELOPMENT INVESTMENT LLC

**Current Principal Place of Business:**

10 EAST WASHINGTON STREET  
CHAGRIN FALLS, OH 44022

**New Principal Place of Business:**

**Current Mailing Address:**

10 EAST WASHINGTON STREET  
CHAGRIN FALLS, OH 44022

**New Mailing Address:**

**FEI Number:** 27-1717776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

POLLACK, STANLEY  
3680 BAY CREEK DR  
BONITA SPRINGS, FL 34134 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: MGR  
Name: POLLACK, GLENN C  
Address: 10 EAST WASHINGTON STREET  
City-St-Zip: CHAGRIN FALLS, OH 44022

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: GLENN C. POLLACK

MGR

01/05/2012

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