

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001521

FILED
Apr 26, 2012
Secretary of State

Entity Name: PENNBROOK CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

429 TOWAMENSING TRAIL
ALBRIGHTSVILLE, PA 18210

New Principal Place of Business:

Current Mailing Address:

429 TOWAMENSING TRAIL
ALBRIGHTSVILLE, PA 18210

New Mailing Address:

P.O. BOX 1165
ALBRIGHTSVILLE, PA 18210

FEI Number: 27-3460725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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: CHIMENTI, DANIEL
Address: 429 TOWAMENSING TRAIL
City-St-Zip: ALBRIGHTSVILLE, PA 18210

Title: MGRM
Name: WEINGARTEN, MICHAEL
Address: 8152 THAMES BLVD., UNIT C
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL WEINGARTEN

MGRM

04/26/2012

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