

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000443

FILED
May 03, 2005
Secretary of State

Entity Name: PENN STONE, LLC

Current Principal Place of Business:

3217 HARTNETT AVENUE
TALLAHASSEE, FL 33611

New Principal Place of Business:

3217 HARTNETT AVENUE
TAMPA, FL 33611

Current Mailing Address:

3217 HARTNETT AVENUE
TALLAHASSEE, FL 33611

New Mailing Address:

3217 HARTNETT AVENUE
TAMPA, FL 33611

FEI Number: 52-2437547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FUSSNER, MICHAEL L
Address: 3217 HARTNETT AVENUE
City-St-Zip: TALLAHASSEE, FL 33611

Title: MGR () Delete
Name: PENCARINHA, CHRIS A
Address: 3217 HARTNETT AVENUE
City-St-Zip: TALLAHASSEE, FL 33611

Title: S () Delete
Name: PENCARINHA, CHRIS A
Address: 3217 HARTNETT AVENUE
City-St-Zip: TALLAHASSEE, FL 33611

Title: T () Delete
Name: FUSSNER, MICHAEL L
Address: 3217 HARTNETT AVENUE
City-St-Zip: TALLAHASSEE, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUSSNER, MICHAEL L
Address: 3217 HARTNETT AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition
Name: PENCARINHA, CHRIS A
Address: 11419 59TH TERRACE N
City-St-Zip: SEMINOLE, FL 33772

Title: S (X) Change () Addition
Name: PENCARINHA, CHRIS A
Address: 11419 59TH TERRACE N
City-St-Zip: SENINOLE, FL 33772

Title: T (X) Change () Addition
Name: FUSSNER, MICHAEL L
Address: 3217 HARTNETT AVENUE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS A PENCARINHA

MGR

05/03/2005

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