2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000094523

Entity Name: PENNEY PROPERTIES "LLC"

Current Principal Place of Business:

9221 SHOAL CREEK DRIVE TALLAHASSEE, FL 32312

Current Mailing Address:

9221 SHOAL CREEK DRIVE TALLAHASSEE. FL 32312

FEI Number: 46-3108458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNEY, MICHAEL 9221 SHOAL CREEK DRIVE TALLAHASSEE, FL 32312 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

FILED Jan 30, 2015

Secretary of State

CC0533049733

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

PENNEY, MICHAEL Name PENNEY, LENORA Name

9221 SHOAL CREEK DRIVE Address 2962 BYINGTON CIRCLE Address City-State-Zip: TALLAHASSEE FL 32312 City-State-Zip: TALLAHASSEE FL 32303

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL PENNEY

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/30/2015