

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000892

Entity Name: PENNTESS HOLDINGS, LLLP

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCREARY, PENNY C
519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972 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

GENERAL PARTNER INFORMATION:

Document #: L06000071762
Name: PENNTESS INVESTMENTS, LLC
Address: 519 WEST SOUTH PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PENNY C. MCCREARY

GP

03/24/2009

Electronic Signature of Signing General Partner

Date