

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008626

FILED
Mar 25, 2009
Secretary of State

Entity Name: PENNY V, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1100 SHRIMP BOAT LANE
FORT MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

1100 SHRIMP BOAT LANE
FORT MYERS, FL 33931

New Mailing Address:

FEI Number: 58-2641650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, GRANT C
1100 SHRIMP BOAT LANE
FORT MYERS, FL 33931 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 () Delete
Name: ERIKSON, GRANT
Address: 1216 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERICKSON, GRANT
Address: 1216 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901

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 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: GRANT ERICKSON

MGRM

03/25/2009

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