

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014003

FILED
Aug 10, 2004
Secretary of State

Entity Name: PENROSE AND LEWIS HOLDINGS, LLC

Current Principal Place of Business:

11451 PERSIMMON COURT
FORT MYERS, FL 33913 US

New Principal Place of Business:

615 PORTSIDE DRIVE
NORTH PORT, FL 34287 US

Current Mailing Address:

11451 PERSIMMON COURT
FORT MYERS, FL 33913 US

New Mailing Address:

615 PORTSIDE DRIVE
NORTH PORT, FL 34287 US

FEI Number: 86-1058378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, AUDIE G
11451 PERSIMMON COURT
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

LEWIS, AUDIE G
615 PORTSIDE DRIVE
NORTH PORT, FL 34287 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:

08/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, AUDIE G
Address: 11451 PERSIMMON COURT
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM () Delete
Name: PENROSE, KATHY M
Address: 77 BOND STREET
City-St-Zip: NORWOOD, MA 02062 US

Title: MGRM () Delete
Name: LEWIS, HEATHER M
Address: 11451 PERSIMMON COURT
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM () Delete
Name: PENROSE, JOHN F
Address: 77 BOND STREET
City-St-Zip: NORWOOD, MA 02062 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, AUDIE G
Address: 615 PORTSIDE DRIVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEWIS, HEATHER M
Address: 1012 CORAM FIELDS ROAD
City-St-Zip: WAKE FOREST, NC 27587 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: POCHON, TROY
Address: 743 MAGELLAN COURT
City-St-Zip: FAYETTEVILLE, NC 28311

Title: MGRM () Change (X) Addition
Name: POCHON, BRENDA R
Address: 743 MAGELLAN COURT
City-St-Zip: FAYETTEVILLE, NC 28311

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: AUDIE G LEWIS

MGRM

08/10/2004

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