

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014003

FILED  
Apr 17, 2006  
Secretary of State

**Entity Name:** PENROSE, POCHON AND LEWIS HOLDINGS, LLC

**Current Principal Place of Business:**

615 PORTSIDE DRIVE  
NORTH PORT, FL 34287 US

**New Principal Place of Business:**

**Current Mailing Address:**

615 PORTSIDE DRIVE  
NORTH PORT, FL 34287 US

**New Mailing Address:**

**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  
615 PORTSIDE DRIVE  
NORTH PORT, FL 34287 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: LEWIS, AUDIE G  
Address: 615 PORTSIDE DRIVE  
City-St-Zip: NORTH PORT, FL 34287 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: 1012 CORAM FIELDS ROAD  
City-St-Zip: WAKE FOREST, NC 27587 US

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

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

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

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: PENROSE, KATHY M  
Address: 608 SOUTHVIEW CIRCLE  
City-St-Zip: FAYETTEVILLE, NC 28311 US

Title: MGRM (X) Change ( ) Addition  
Name: LEWIS, HEATHER M  
Address: 6830 SOUTH STAFF ROAD  
City-St-Zip: FAYETTEVILLE, NC 28306 US

Title: MGRM (X) Change ( ) Addition  
Name: PENROSE, JOHN F  
Address: 608 SOUTHVIEW CIRCLE  
City-St-Zip: FAYETTEVILLE, NC 28311 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AUDIE G LEWIS

MGRM

04/17/2006

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