

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000016482

FILED
May 02, 2007
Secretary of State

Entity Name: PINCHING PENNY'S, L.L.C.

Current Principal Place of Business:

4502 BELLBUOY LANDING
DESTIN, FL 32541

New Principal Place of Business:

4507 BELLBUOY LANDING
DESTIN, FL 32541 US

Current Mailing Address:

4502 BELLBUOY LANDING
DESTIN, FL 32541

New Mailing Address:

4507 BELLBUOY LANDING
DESTIN, FL 32541 US

FEI Number: 55-0830392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: MGR () Delete
Name: SMITH, BRADLEY S
Address: 4502 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: CARY, CHARLES D
Address: 484 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, BRADLEY S
Address: 4507 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Change () Addition
Name: CARY, CHARLES D
Address: 484 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550 US

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: BRADLEY S. SMITH

MGR

05/02/2007

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