

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016482

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

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

4507 BELLBUOY LANDING  
DESTIN, FL 32541 US

## New Principal Place of Business:

927 LIDO CIRCLE  
NICEVILLE, FL 32578 US

## Current Mailing Address:

4507 BELLBUOY LANDING  
DESTIN, FL 32541 US

## New Mailing Address:

927 LIDO CIRCLE  
NICEVILLE, FL 32578 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: 4507 BELLBUOY LANDING  
City-St-Zip: DESTIN, FL 32541 US

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARY, CHARLES D  
Address: 927 LIDO CIRCLE  
City-St-Zip: NICEVILLE, FL 32578 US

Title: ( ) Change ( ) Addition  
Name:  
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 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: CHARLES D. CARY

MGR

02/15/2008

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