

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023113

FILED
Jul 12, 2007
Secretary of State

Entity Name: PENNY PLAZA HOLDINGS LLC

Current Principal Place of Business:

1228 CHINABERRY DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1228 CHINABERRY DRIVE
WESTON, FL 33327 US

New Mailing Address:

PO BOX 268422
WESTON, FL 33326 US

FEI Number: 45-0518594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITEHEAD, MATTHEW
1228 CHINABERRY DRIVE
WESTON, FL 33327 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: WHITEHEAD, MATTHEW
Address: 1228 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

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: MATT WHITEHEAD

MGR

07/12/2007

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