2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000023894

1. Entity Name
THREE PENNY HOLDINGS, LLC

Principal Place of Business	Mailing Address
2108 MCGREGOR BLVD #5 FORT MYERS, FL 33901	2108 MCGREGOR BLVD #5 FORT MYERS, FL 33901

DO NOT WRITE IN THIS SPACE

03032007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
57-1178492	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BURNS, GREGORY N
2108 MCGREGOR BLVD #5
FORT MYERS, FL 33901

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____   3/5/07
Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when (reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BURNS, GREGORY N
STREET ADDRESS	2108 MCGREGOR BLVD #5
CITY-ST-ZIP	FORT MYERS, FL 33901

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03/15/07-80028-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   3/5/07   234-334-7107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #

Gregory N. Burns