

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023894

FILED
Apr 12, 2009
Secretary of State

Entity Name: THREE PENNY HOLDINGS, LLC

Current Principal Place of Business:

2108 MCGREGOR BLVD #5
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2108 MCGREGOR BLVD #5
FORT MYERS, FL 33901

New Mailing Address:

PO BOX 2194
FORT MYERS, FL 33901

FEI Number: 57-1178492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURNS, GREGORY N
2709 SWAMP CABBAGE COURT
#202
FORT MYERS, FL 33901 US

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: GREGORY N. BURNS

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, GREGORY N
Address: 2108 MCGREGOR BLVD #5
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, GREGORY N
Address: 2709 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

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: GREGORY N. BURNS

MGM

04/12/2009

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