

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023894

FILED
Mar 28, 2011
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:

PO BOX 2194
FORT MYERS, FL 33901

New Mailing Address:

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
2709 SWAMP CABBAGE COURT
#202
FORT MYERS, FL 33901 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: MGRM
Name: BURNS, GREGORY N
Address: 2709 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

I hereby 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

MGRM

03/28/2011

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