2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045265

City-St-Zip:

LARGO, FL 33778

Entity Name: D.D. PENN INVESTING LLC

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11323 102ND AVE N LARGO, FL 33778 **Current Mailing Address: New Mailing Address:** 11125 PARK BLVD STE 104-187 SEMINOLE, FL 33772 FEI Number: 20-0408015 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: Name and Address of New Registered Agent: MONDELLO, DANIEL A 11323 102ND AVE N LARGO, FL 33778 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MONDELLO, DANIEL A Name: Name: Address: 11323 102ND AVE N Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GARNER, DARELL Name: Address: 3519 EDENWOOD DR Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MONDELLO, QUENTIN B Name: Name: 11323 102ND AVE N Address: Address:

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.

City-St-Zip:

SIGNATURE: QUENTIN B MONDELLO MGRM 05/19/2008