

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011292

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: PENC, LLC

## Current Principal Place of Business:

30 FARMINGTON LN  
PALM COAST, FL 321378204 US

## New Principal Place of Business:

1060 COUNTRY RANCH RD  
DELEON SPRINGS, FL 32130 US

## Current Mailing Address:

30 FARMINGTON LN  
PALM COAST, FL 321378204 US

## New Mailing Address:

PO BOX 1573  
DELEON SPRINGS, FL 32130 US

FEI Number: 20-0713512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEROSBY, PAUL  
30 FARMINGTON LN  
PALM COAST, FL 321378204 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 ( ) Delete  
Name: DEROSBY, PAUL  
Address: 30 FARMINGTON LN  
City-St-Zip: PALM COAST, FL 321378204 US

Title: MGRM ( ) Delete  
Name: DEROSBY, CAROLYN M  
Address: 30 FARMINGTON LN  
City-St-Zip: PALM COAST, FL 321378204 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEROSBY, PAUL  
Address: 1060 COUNTRY RANCH RD  
City-St-Zip: DELEON SPRINGS, FL 32130 US

Title: MGRM (X) Change ( ) Addition  
Name: DEROSBY, CAROLYN M  
Address: 1060 COUNTRY RANCH RD  
City-St-Zip: DELEON SPRINGS, FL 32130 US

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: PAUL DEROSBY

MGRM

04/15/2008

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