2006 LIMITED LIABILITY COMPANY

Jan 12, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000026724 01-12-2006 90039 007 ****50.00 PENN PLACE LLC 20000544 Principal Place of Business Mailing Address **360 LAKE SEMINARY CIRCLE** 360 LAKE SEMINARY CIRCLE MAITLAND, FL 32751 MAITLAND, FL 32751 01062008 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0982770 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, MICHAEL J DO NOT WRITE 360 LAKE SEMINARY CIRCLE MAITLAND, FL 32751 IN THIS SPACE 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 offreeftered at -6-06 DATE SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGRM TITLE HARRISON, MICHAEL J NAME STREET ADDRESS 360 LAKE SEMINARY CIRCLE CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME BIRCHMIER, RANDALL R 101 STONE HILL DRIVE STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TOLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 of the receiver or thustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FÉD NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED