

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029973

FILED
Apr 04, 2006
Secretary of State

Entity Name: PENGWEN PROPERTIES, LLC

Current Principal Place of Business:

2090 S NOVA RD, STE AA03
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

4643 S CLYDE MORRIS BLVD.
#301
PORT ORANGE, FL 32129 US

Current Mailing Address:

P.O. BOX 291910
PORT ORANGE, FL 32129 US

New Mailing Address:

4643 S CLYDE MORRIS BLVD., #301
PORT ORANGE, FL 32129 US

FEI Number: 20-1029116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHI, CAROL L
2090 S NOVA RD, STE AA03
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

BACHI, CAROL L
4643 S CLYDE MORRIS BLVD., #301
PORT ORANGE, FL 32129 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:

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHI, CAROL L
Address: 2090 S NOVA RD, STE AA03
City-St-Zip: S DAYTONA, FL 32119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHI, CAROL L
Address: 4643 S CLYDE MORRIS BLVD., #301
City-St-Zip: PORT ORANGE, FL 32129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL L. BACHI

MM

04/04/2006

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