

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040864

FILED
Apr 30, 2005
Secretary of State

Entity Name: PENN-DIETZ PROPERTIES, LLC

Current Principal Place of Business:

13 RIVER GROVES DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

13 RIVER GROVES DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM J
25 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: DIETZ, WILLIAM E JR
Address: 13 RIVER GROVES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM E. DIETZ JR

MGRM

04/30/2005

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