

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040864

FILED
Apr 27, 2007
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: 20-4309624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM J
930 WOODCOCK RD
STE 223
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DIETZ, WILLIAM J
334 SOUTH WYMORE ROAD
B
WINTER PARK, FL 32789 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: WILLIAM DIETZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIETZ, JEAN
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 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: JEAN DIETZ

MGRM

04/27/2007

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