

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040864

FILED
Apr 18, 2010
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
334 SOUTH WYMORE ROAD
B
WINTER PARK, FL 32789 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
Name: DIETZ, JEAN
Address: 13 RIVER GROVES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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

04/18/2010

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