

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066641

Entity Name: PENMOR 409, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1419 E CERVANTES ST.
PENSACOLA, FL 32501

New Principal Place of Business:

1419 E CERVANTES ST.
PENSACOLA, FL 325013436 US

Current Mailing Address:

1419 E CERVANTES ST.
PENSACOLA, FL 32501

New Mailing Address:

1419 E CERVANTES ST.
PENSACOLA, FL 325013436 US

FEI Number: 05-0609047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSEL, JOHN R
1419 E CERVANTES ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

WESSEL, JOHN R
1419 E CERVANTES ST.
PENSACOLA, FL 325013436 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: JOHN R WESSEL

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WESSEL, JOHN R
Address: 1419 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM () Delete
Name: WESSEL, RUTH J
Address: 1419 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESSEL, JOHN R
Address: 1419 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 325013436 US

Title: MGRM (X) Change () Addition
Name: WESSEL, RUTH J
Address: 1419 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 325013436 US

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: JOHN R WESSEL

MGRM

03/01/2005

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