

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070374

FILED
Apr 21, 2008
Secretary of State

Entity Name: PENNBILT QUALITY HOMES LLC

Current Principal Place of Business:

2038 ORTEGA STREET
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2038 ORTEGA STREET
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 11-3727959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, HAYWARD W
2038 ORTEGA STREET
NAVARRE, FL 32566 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: MGR () Delete
Name: PENN, HAYWARD W
Address: 2038 ORTEGA STREET
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: EVELAND, VERN
Address: 659 NAVY STREET
City-St-Zip: FORT WALTON BEACH, FL 32564

Title: MGR (X) Delete
Name: PENN, BRENDA M
Address: 2038 ORTEGA STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

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

Title: SEC (X) Change () Addition
Name: PENN, BRENDA M
Address: 2038 ORTEGA STR
City-St-Zip: NAVARRE, FL 32566

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: HAYWARD W.PENN

MGR

04/21/2008

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