2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2005
Secretary of State

DOCUMENT# L04000078689

Entity Name: PENCE BROTHERS, LLC

Current Principal Place of Business:

4301 SPANISH TRAIL DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

4301 SPANISH TRAIL
PENSACOLA, FL 32504

Current Mailing Address:

4301 SPANISH TRAIL DRIVE
PENSACOLA, FL 32504

New Mailing Address:

4301 SPANISH TRAIL
PENSACOLA, FL 32504

FEI Number: 37-1502772 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, STEVEN J
15 WEST LA RUA STREET
PENSACOLA, FL 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: PENCE, CLYDE M
Address: 7801 PETERSON POINT ROAD
City-St-Zip: MILTON, FL 32583

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PENCE, CLYDE M
Address: 9023 WOODRUN LN.
City-St-Zip: PENSACOLA, FL 32514

Title: MBR ( ) Change (X) Addition
Name: PENCE, THOMAS W
Address: 3028 GREYSTONE DR.
City-St-Zip: PACE, FL 32571

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: CLYDE M. PENCE M.D. MGR 06/28/2005

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