

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078689

Entity Name: PENCE BROTHERS, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

4301 SPANISH TRAIL
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4301 SPANISH TRAIL
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 37-1502772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PENCE, THOMAS W
4301 SPANISH TRAIL
PENSACOLA, FL 32504 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: THOMAS PENCE

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENCE, CLYDE M
Address: 7801 PETERSON PAROT
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: PENCE, THOMAS W
Address: 2898 GREYSTONE DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENCE, CLYDE M
Address: 7801 PETERSON POINT
City-St-Zip: MILTON, FL 32583

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: THOMAS PENCE

MGRM

05/09/2008

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